

### **Property Committee**

### REGULAR MEETING AGENDA

October 27, 2006 8:30 a.m.

### South Florida Regional Transportation Authority

**Board Room** 

800 NW 33<sup>rd</sup> Street, Suite 100 Pompano Beach, Florida 33064

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL WILLIAM CROSS AT (954) 788-7916

#### **Members**

George Morgan, Jr., Chair Bill T. Smith, Vice Chair Commissioner James A. Scott

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

### PROPERTY COMMITTEE MEETING OF OCTOBER 27, 2006

The meeting will convene at 8:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064.

#### **CALL TO ORDER**

AGENDA APPROVAL - Additions, Deletions, Revisions

<u>MATTERS BY THE PUBLIC</u> – Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

#### **CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of Property Committee Meeting of September 22,

2006

#### **REGULAR AGENDA**

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

There are no Regular Agenda Items.

#### INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

II – <u>INFORMATION</u>: Tri-Rail Station Area Land Use, Zoning and Government Owned

**Properties** 

I2 – INFORMATION: Tri-Rail Boca Raton Station – Phase II Joint Development Project

13 – <u>INFORMATION</u>: New Station Needs Assessment

I4 – <u>INFORMATION</u>: SFRTA Proposed Administrative Facility at Cypress Creek

#### OTHER BUSINESS

#### SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

#### PROPERTY COMMITTEE MEMBER COMMENTS

#### **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Property Committee with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

### MINUTES PROPERTY COMMITTEE MEETING OF SEPTEMBER 22, 2006

The Property Committee meeting was held at 8:30 a.m. on Friday, September 22, 2006 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064.

#### **COMMITTEE MEMBERS PRESENT:**

Commissioner James Scott, SFRTA Board Chair and Property Committee Chair

Mr. Bill Smith, SFRTA Board Member and Property Committee Vice-Chair (Via Telephone Conference)

Mr. George Morgan, Jr., SFRTA Board Member

#### **ALSO PRESENT:**

Commissioner Jeff Koons, SFRTA Board Member

Mr. Joseph Giulietti, SFRTA Executive Director

Mr. Jack Stephens, SFRTA Deputy Executive Director

Ms. Bonnie Arnold, SFRTA

Mr. Brad Barkman, SFRTA

Ms. Loraine Cargill, SFRTA

Mr. William Cross, SFRTA

Ms. Diane Hernandez Del Calvo, SFRTA

Mr. Michael Masanoff, Cypress Creek Partners, LLC

Ms. Renee Mathews, SFRTA

Mr. Dan Mazza, SFRTA

Ms. Teresa Moore, Greenberg Traurig

Mr. Jeff Olson, SFRTA

Ms. Flavia Silva, SFRTA

Ms. Lynda Kompelien Westin, SFRTA

Mr. Edward Woods, SFRTA

#### **CALL TO ORDER**

The Chair called the meeting to order at 8:40 a.m.

#### **AGENDA APPROVAL** – Additions, Deletions, Revisions

Mr. Morgan moved for approval of the Agenda. The motion was seconded by Mr. Smith.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the Agenda approved unanimously.

<u>MATTERS BY THE PUBLIC</u> – Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

There were no Matters by the Public at this meeting.

#### **CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – <u>MOTION TO APPROVE</u>: Minutes of Property Committee Meeting of August 25, 2006

Mr. Morgan moved for approval of the Consent Agenda. The motion was seconded by Mr. Smith.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the Consent Agenda approved unanimously.

#### **REGULAR AGENDA**

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1 – <u>MOTION TO ELECT</u>: Property Committee Chair and Vice-Chair for Fiscal Year 2006-07

Mr. Smith moved to elect Mr. Morgan to serve as Chair. The motion was seconded by Commissioner Scott.

Mr. Morgan moved to elect Mr. Smith to serve as Vice-Chair. The motion was seconded by Commissioner Scott.

The Chair called for further discussion and/or opposition to the motions. Upon hearing none, the Chair declared the motions approved unanimously.

#### INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1 – INFORMATION: Parking and Circulation Study

Mr. Cross, Manager of SFRTA's Planning & Capital Development Department, stated that the purpose of the Parking and Circulation study is to identify existing and future parking needs at Tri-Rail stations and to develop a parking improvement implementation plan. Mr. Cross added that an inventory of existing facilities and estimate of future demand is being prepared along with a

prioritized list of recommended enhancements to vehicular and pedestrian circulation including loading areas, bicycle facilities, and transit amenities. Mr. Cross informed the Property Committee members that the final Parking and Circulation study report is expected by November 2006 and staff will bring back the study's results to the Property Committee.

#### The Chair moved the discussions to the next item on the Agenda.

I2 – <u>INFORMATION</u>: Public-Owned Properties Along the South Florida Rail Corridor

Mr. Cross stated that through SFRTA's relationship with the Treasure Coast Regional Planning Council (TCRPC) and the South Florida Regional Planning Council (SFRPC), staff was able to produce an inventory of SFRTA, the Florida Department of Transportation (FDOT) and other public-owned properties within ½ mile of Tri-Rail stations.

Mr. Morgan requested staff to provide aerial representation of these properties to better evaluate SFRTA's current and future needs in conjunction with the Parking and Circulation study.

Commissioner Koons, SFRTA Board Member, addressed the Property Committee regarding ongoing Comprehensive Plan amendments throughout Palm Beach County.

#### The Chair moved the discussions to the next item on the Agenda.

I3 – <u>INFORMATION</u>: Cypress Creek Station Parking Spaces Transfer

Mr. Giulietti stated that FDOT has requested this item be brought to the SFRTA Property Committee and added that Cypress Creek Partners, LLC (CCP) has assumed the lease with FDOT as landlord for the property known as the Cypress Creek Park and Ride (Property). CCP planned to construct a mixed-use transit-oriented development on the Property integrating it with the adjacent Tri-Rail Cypress Creek Station. Mr. Giulietti stated that the final disposition of the development at Cypress Creek will be handled through FDOT District IV Offices and that if the negotiations are successful and approved by the Property Committee and SFRTA Governing Board, the agreement will be submitted to FDOT District IV for implementation through a Joint Participation Agreement (JPA) process between CCP and FDOT.

Mr. Masanoff of CCP, stated that CCP originally submitted a proposal to the SFRTA to afford a mechanism to provide sufficient public parking immediately adjacent to the Cypress Creek Tri-Rail station. Mr. Masanoff stated that this proposal was later withdrawn, however CCP is now requesting the Property Committee direct staff to reopen negotiations with CCP.

There was discussion amongst the members and the Chair directed Mr. Morgan to work with staff and CCP and bring this item back to the Property Committee at a future meeting.

#### The Chair moved the discussions to the next item on the Agenda.

#### OTHER BUSINESS

1) SFRTA/Tri-Rail Stations Update Report

### 2) Planning & Capital Development Activity Report

#### SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

There were no Reports/Comments from the SFRTA Executive Director.

#### PROPERTY COMMITTEE MEMBER COMMENTS

There were no Comments from the Property Committee Members.

#### ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

### SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PROPERTY COMMITTEE MEETING: OCTOBER 27, 2006

#### INFORMATION ITEM REPORT

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☐ Information Item ☐ Presentation
TRI-RAIL STATION AREA LAND USE, ZONING AND GOVERNMENT OWNED PROPERTIES
SUMMARY EXPLANATION AND BACKGROUND:
At the September 22, 2006 Property Committee meeting, staff was directed to prepare maps of the land use, zoning, and government owned properties surrounding Tri-Rail stations.
Attached as Exhibit 1 are maps detailing the land use, zoning, and government owned properties within a half mile of each Tri-Rail station.

EXHIBIT ATTACHED: Exhibit 1: Land Use, Zoning, and Government Property Maps



- 1. Future Land-Use
- 2. Zoning
- 3. Government Properties





# Mangonia Park



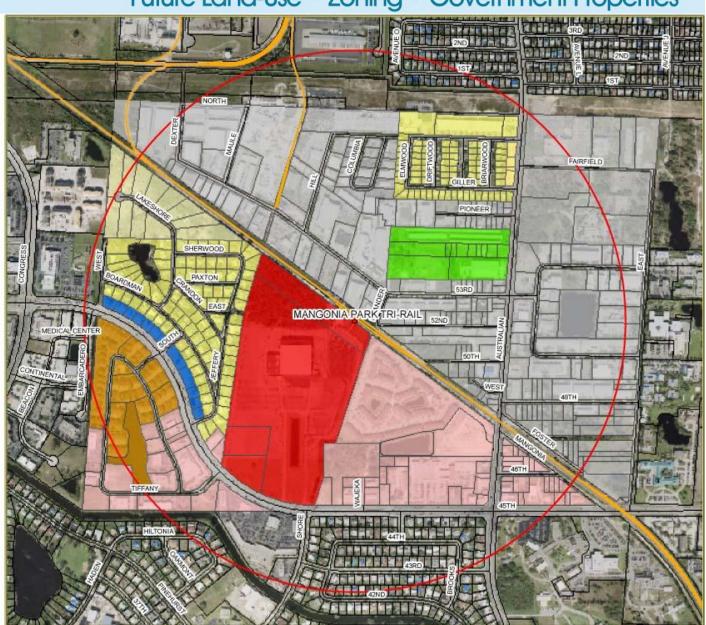




Future Land-Use • Zoning • Government Properties

South Florida **Regional Transportation Authority** Tri-Rail Corridor Mangonia Park **Tri-Rail Station Future Land Use** Tri-Rail Station Station 1/2 Mile Buffer Rail Line Residential Estate (1 du/ac) Residential Low (5 du/ac) Residential High (14 du/ac) Commercial Commercial Recreation Park Industrial Roads www.tcrpc.org June 19, 2006 1:7,000 1 inch equals 583 feet

Sources: Palm Beach County MPO, Town of Mangonia Park, TCRPC Note: For planning purposes only. All distances are approximate.

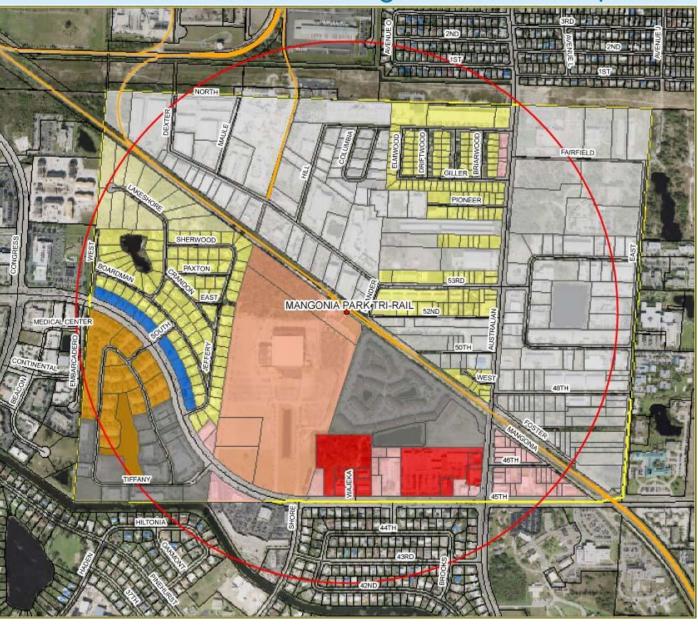




Future Land-Use • Zoning • Government Properties

South Florida **Regional Transportation Authority** Tri-Rail Corridor Mangonia Park **Tri-Rail Station Zoning Districts** Tri-Rail Station Station 1/2 Mile Buffer Rail Line RE: Residential Estate R1: Residential Low Density R2: Residential High Density CL: Limited Commercial CR: Commercial Recreation SC: Shopping Center AP: Administration & Professional PCC: Planned Commerce Center Municipal Boundary www.tcrpc.org June 19, 2006 1:7,000 1 inch equals 583 feet

Sources: Palm Beach County MPO, Town of Mangonia Park, TCRPC Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Mangonia Park Tri-Rail Station Government Parcels

Tri-Rail StationRail Line

Station 1/2 Mile Buffer

Government Parcel



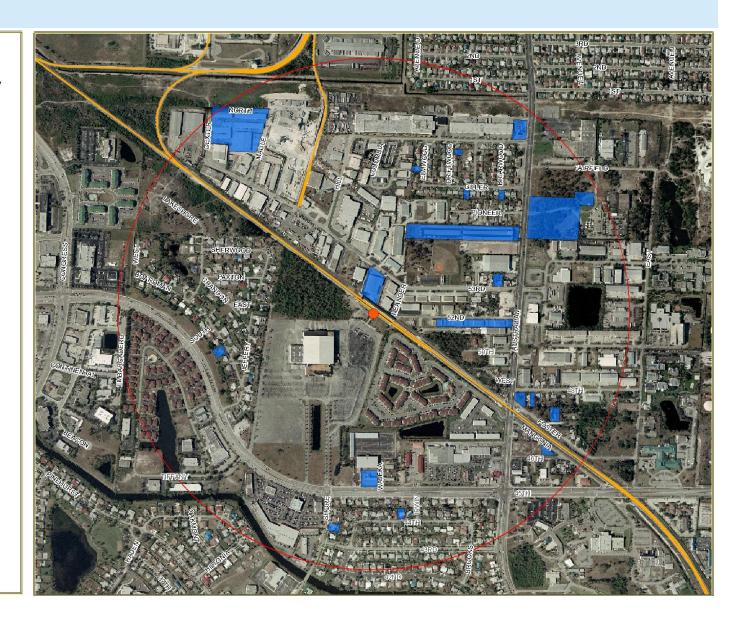
www.tcrpc.org

August 30, 2006



0 0.125 0.29 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



## West Palm Beach



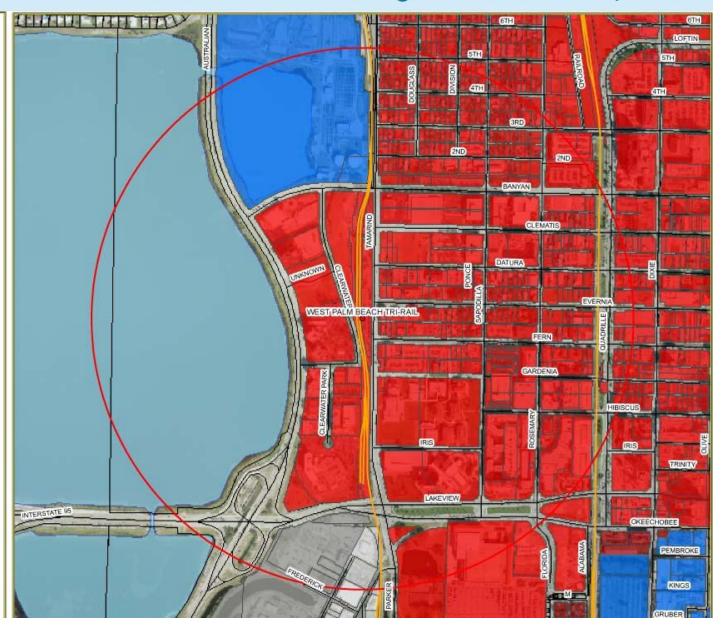




Future Land-Use • Zoning • Government Properties

South Florida **Regional Transportation Authority** Tri-Rail Corridor **West Palm Beach Tri-Rail Station Future Land Use** Tri-Rail Station Station 1/2 Mile Buffer UCBD: Urban Central Business District CS: Community Service SIZ/I: Special Impact Zone/Industrial Roads www.tcrpc.org June 19, 2006 Miles 1:7,000 1 inch equals 583 feet Sources: Palm Beach County MPO, City of West Palm Beach, TCRPC

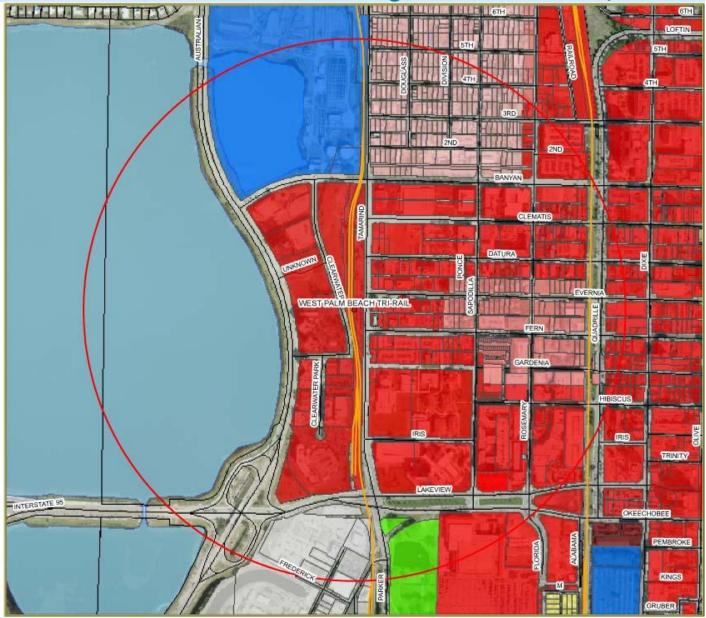
Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties







Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

West Palm Beach
Tri-Rail Station
Government Parcels

T

Tri-Rail Station

Rail Line

Station 1/2 Mile Buffer

Government Parcel



www.tcrpc.org

August 30, 2006



0 0.125 0.25 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



# Lake Worth







Future Land-Use • Zoning • Government Properties

South Florida Regional Transportation Authority Tri-Rail Corridor Lake Worth Tri-Rail Station



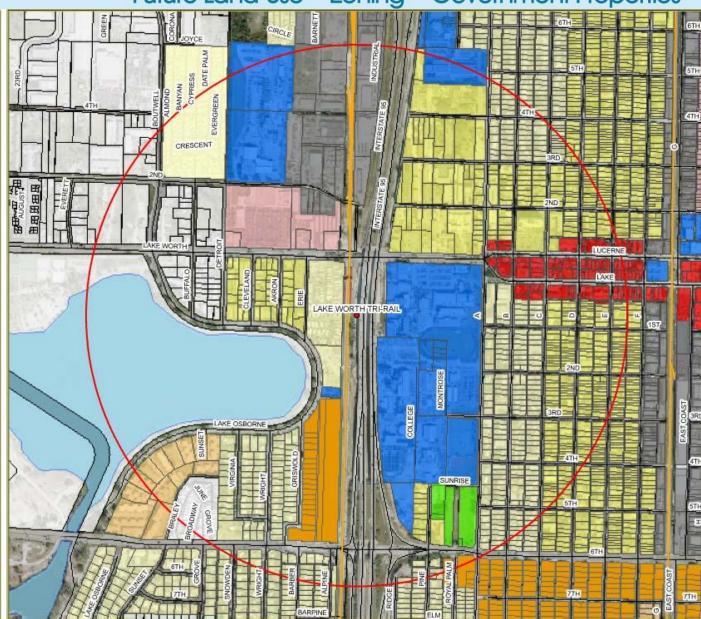


www.tcrpc.org June 19, 2006



1:7,000 1 inch equals 583 feet

Sources: Palm Beach County MPO, City of Lake Worth, TCRPC Note: For planning purposes only. All distances are approximate.

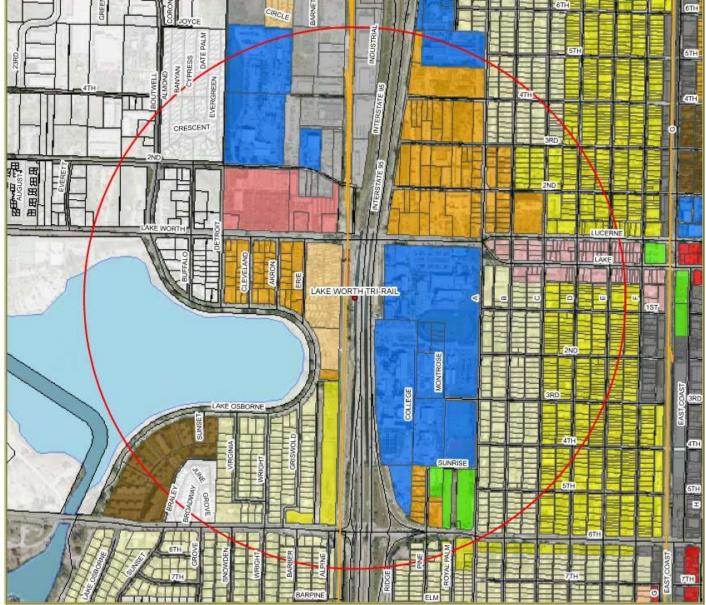




Future Land-Use • Zoning • Government Properties



Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties

### South Florida Regional Transportation Authority Tri-Rail Corridor

### Lake Worth Tri-Rail Station Government Parcels

Tri-Rail Station

Rail Line

Station 1/2 Mile Buffer

Government Parcel



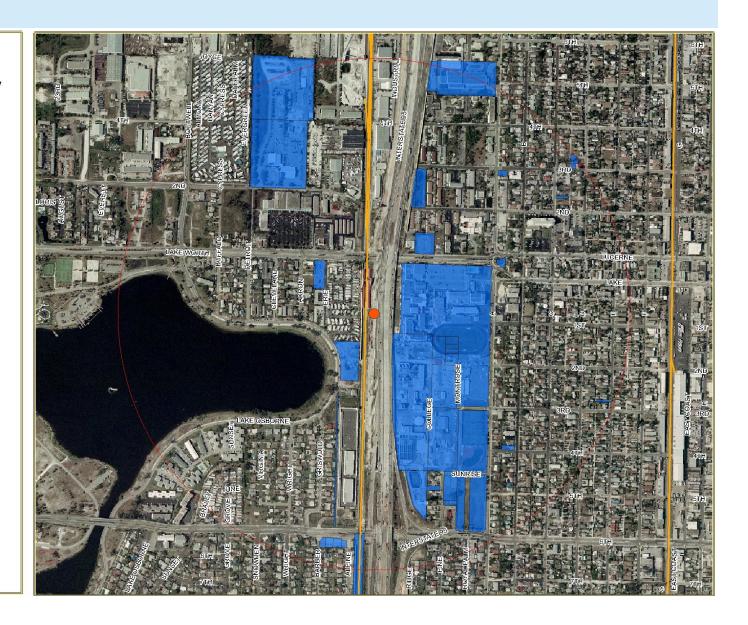
www.tcrpc.org

August 30, 2006



0 0.125 0 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



# **Boynton Beach**



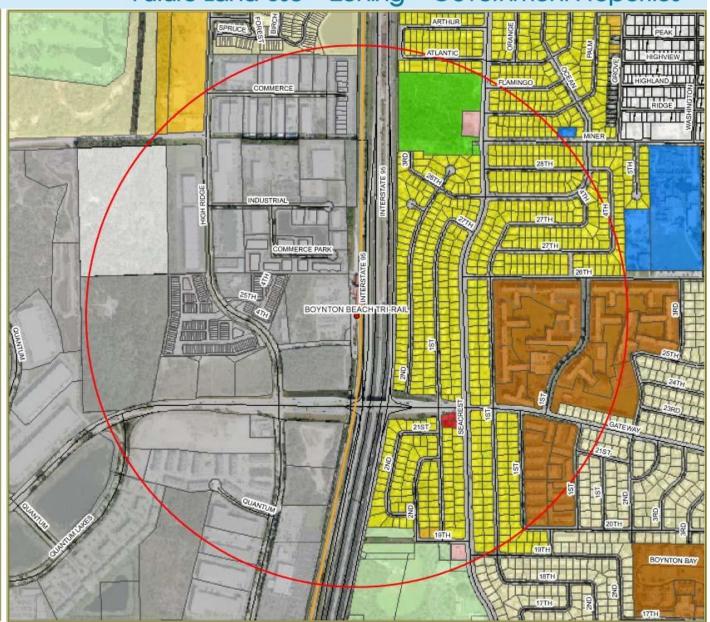




Future Land-Use • Zoning • Government Properties



Note: For planning purposes only. All distances are approximate.

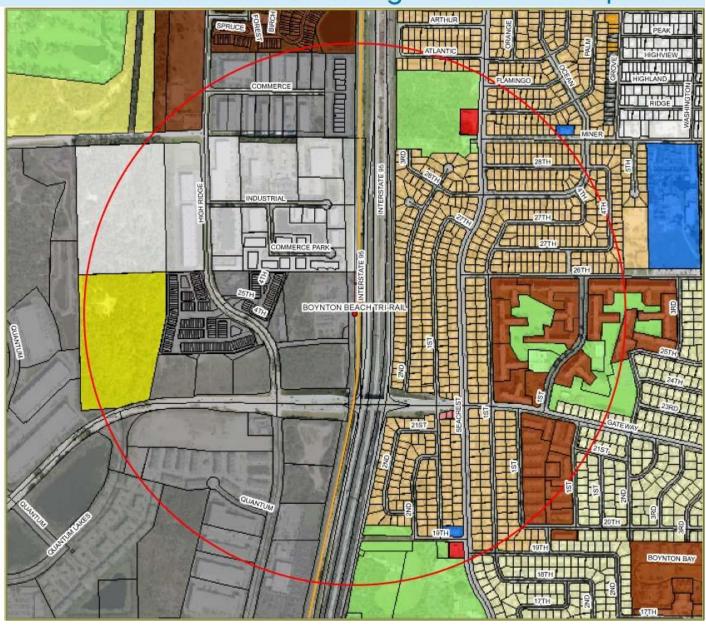




Future Land-Use • Zoning • Government Properties



Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Boynton Beach Tri-Rail Station Government Parcels

Tri-Rail Station

Rail Line

Station 1/2 Mile Buffer

Government Parcel

TREASURE COAST
TERREGONAL PLANNING COUNCIL

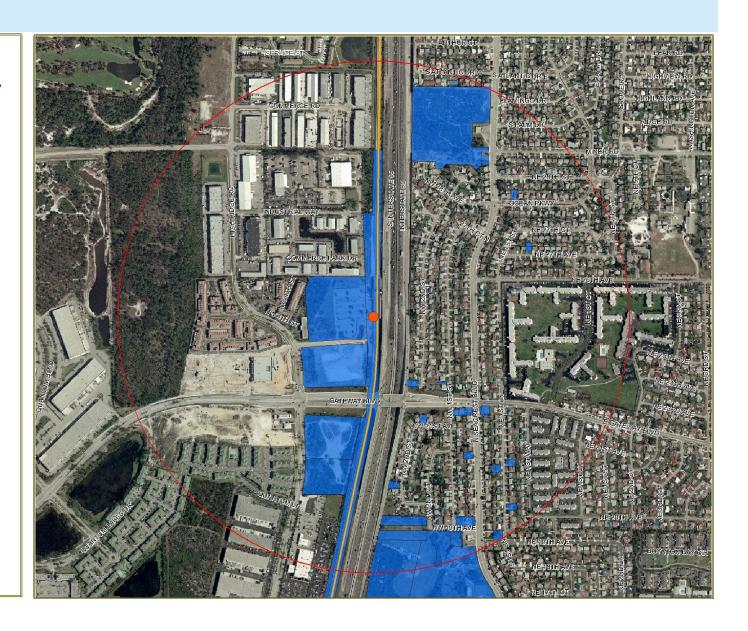
Bridging Community Septier
List 1976

www.tcrpc.org

August 30, 2006

0 0.125 0.25 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



# Delray Beach

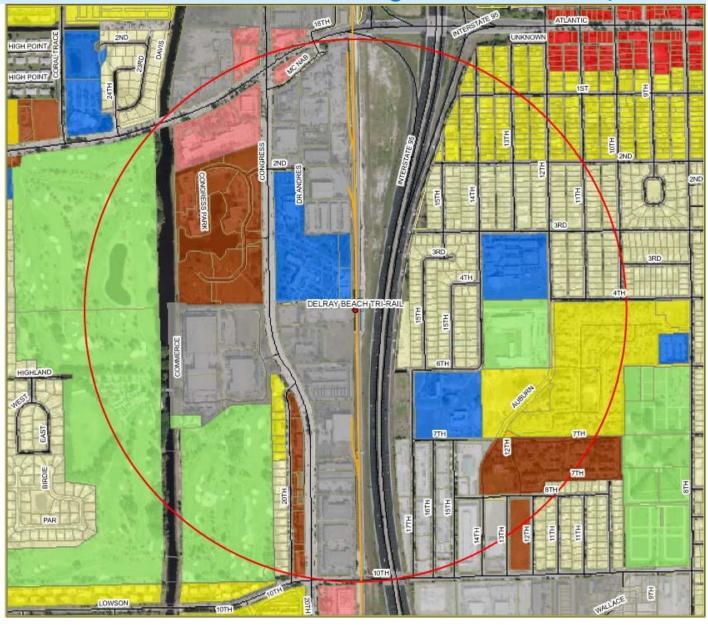






Future Land-Use • Zoning • Government Properties

South Florida **Regional Transportation Authority** Tri-Rail Corridor **Delray Beach Tri-Rail Station Future Land Use**  Tri-Rail Station Station 1/2 Mile Buffer LD: Residential Low (0-5 du/ac) MD: Residential Medium (5-12 du/ac) TRN: Transitional GC: General Commercial CC: Commercial Core CF:Community Facilities OS: Open Space IND: Industrial CMR: Commerce www.tcrpc.org June 19, 2006 1:7,000 1 inch equals 583 feet Sources: Palm Beach County MPO, City of Delray Beach, TCRPC Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties







Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Delray Beach
Tri-Rail Station
Government Parcels

Tri-Rail Station

Station 1/2 Mile Buffer

Government Parcel



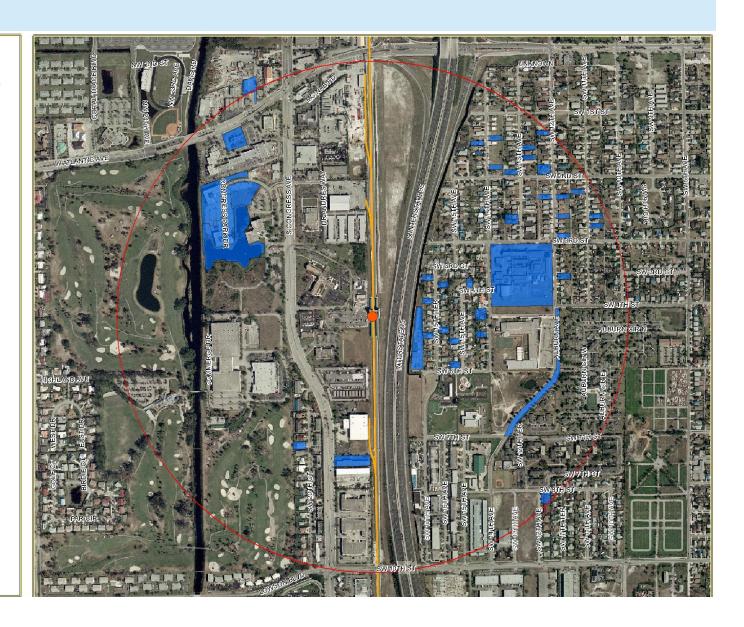
www.tcrpc.org

August 30, 2006



0 0.125 0.25 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



# **Boca Raton**







Future Land-Use • Zoning • Government Properties

South Florida Regional Transportation Authority Tri-Rail Corridor

> Boca Raton Tri-Rail Station Future Land Use

Tri-Rail Station

Station 1/2 Mile Buffer

Rail Line

RL: Residential Low (3.5du/ac)

RM: Residential Med (9.5du/ac)

PI: Institutional

IL: Light Industrial

- Roads



www.tcrpc.org

June 19, 2006

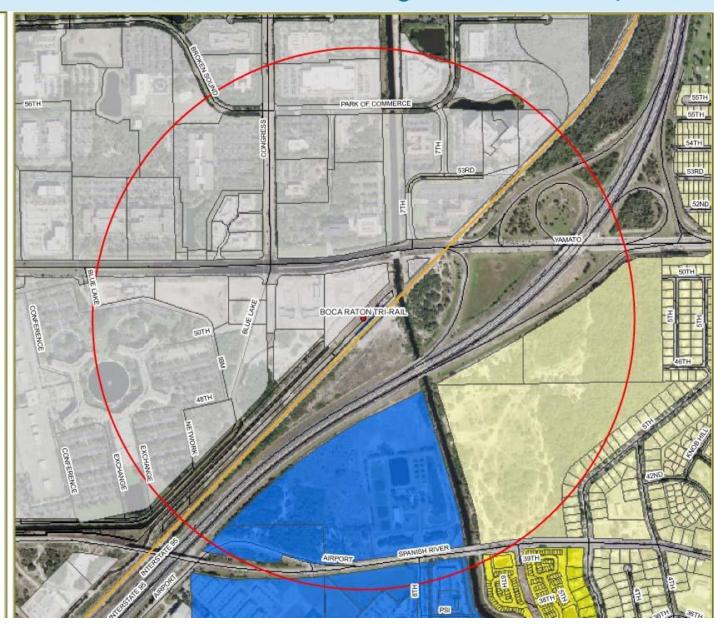


0 0.125 0.25 Miles

1:7,000

1 inch equals 583 feet

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties

South Florida Regional Transportation Authority Tri-Rail Corridor

> Boca Raton Tri-Rail Station Zoning Districts

Tri-Rail Station

Station 1/2 Mile Buffer

Rail Line

R1D: Single Family 1,250 S.F.

PUD/R3: Planned Devlpt/Multi-Family

PL: Public Land

LIRP: Light Industrial Research Park

WI: Warehouse

---- Roads



www.tcrpc.org

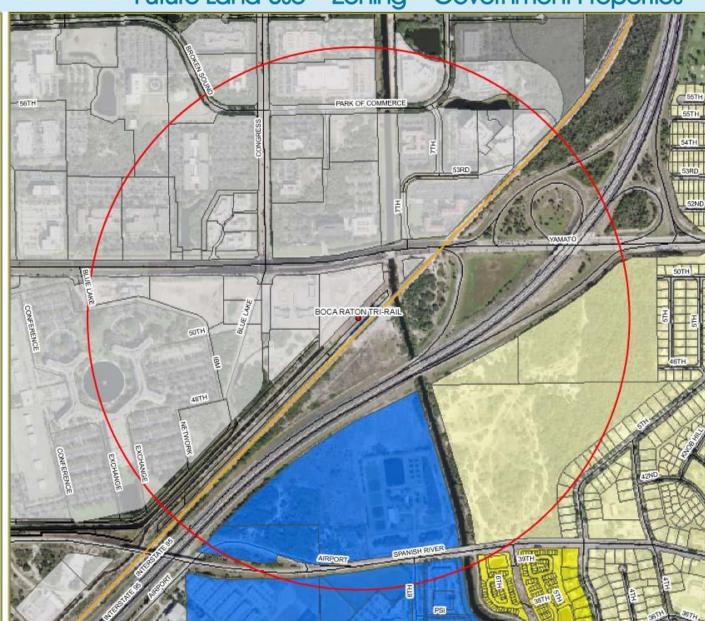
June 19, 2006



1:7,000

1 inch equals 583 feet

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.





Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Boca Raton Tri-Rail Station Government Parcels

Tri-Rail Station

Station 1/2 Mile Buffer

Government Parcel



www.tcrpc.org

August 30, 2006



0 0.125 0.2 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



# Deerfield Beach

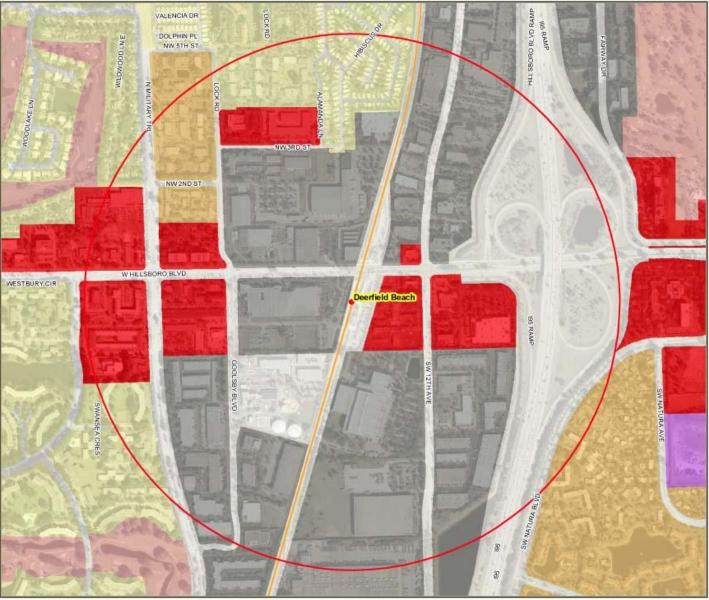






Future Land-Use • Zoning • Government Properties

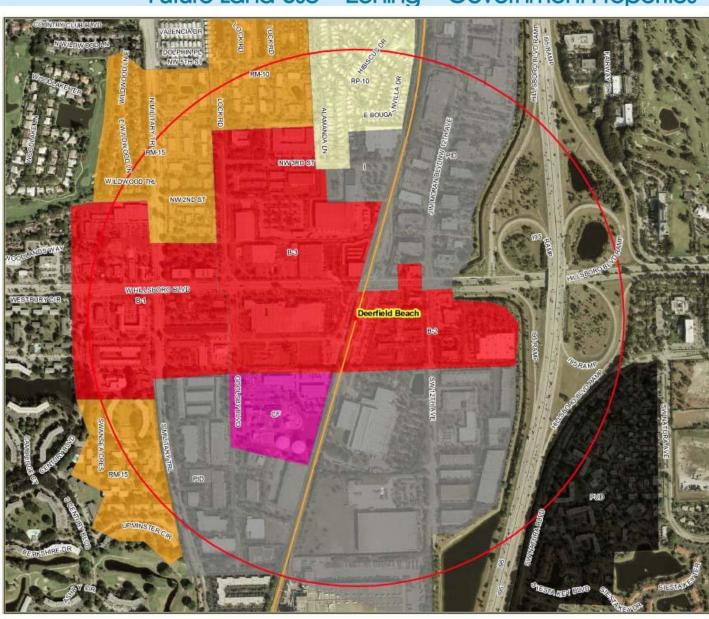






Future Land-Use • Zoning • Government Properties







Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Deerfield Beach Tri-Rail Station Government Parcels

Tri-Rail Station

Rail Line
Station 1/2 Mile Buffer

Government Parcel



www.tcrpc.org

August 30, 2006



0 0.125 0.25 Miles



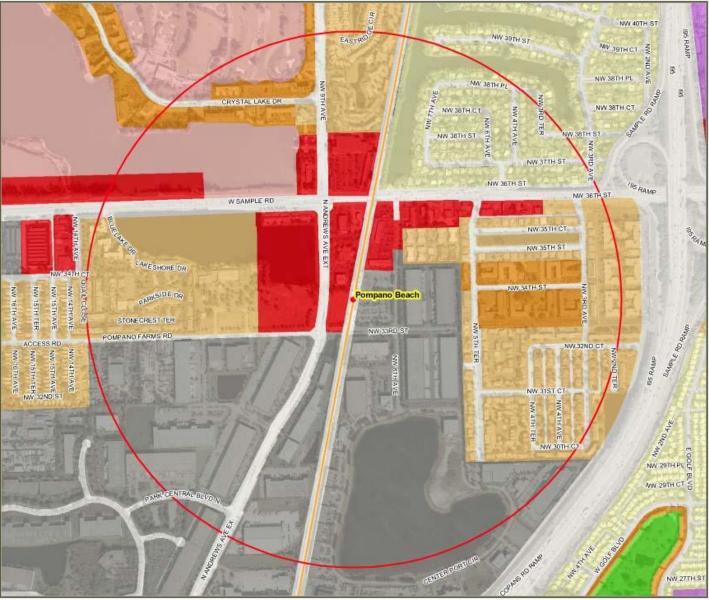
# Pompano Beach



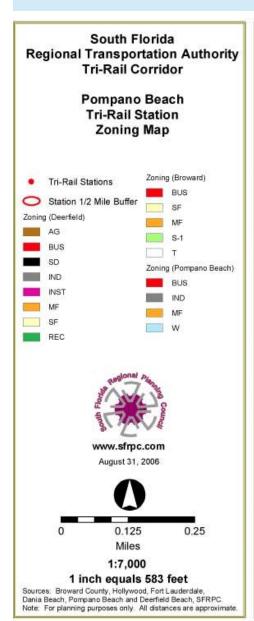


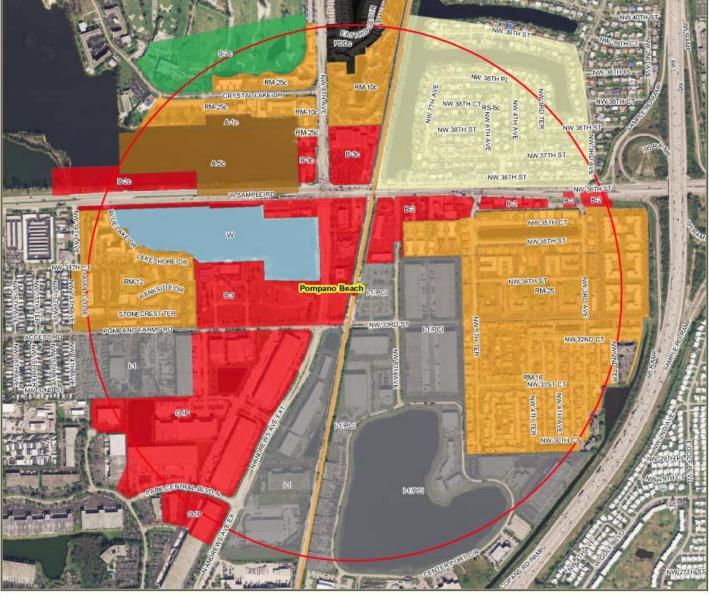














Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Pompano Beach Tri-Rail Station Government Parcels

Tri-Rai

Tri-Rail Station

Rail Line

Station 1/2 Mile Buffer

Government Parcel

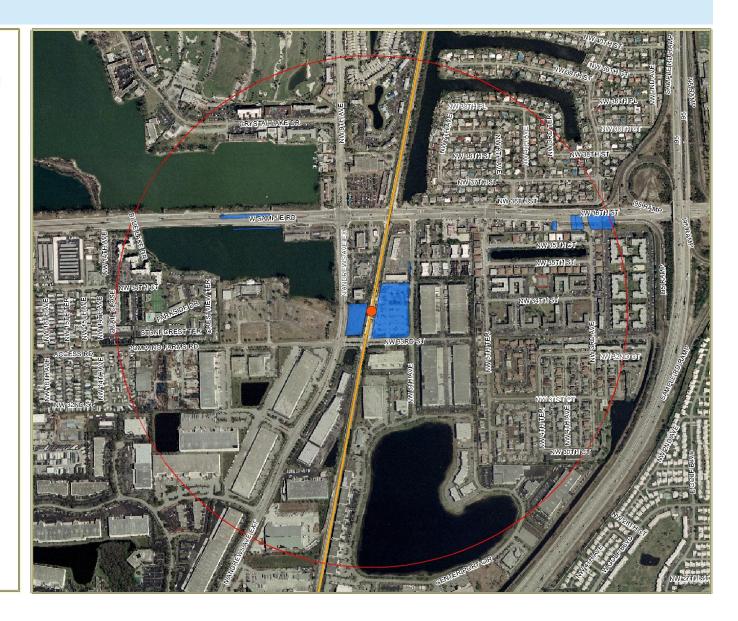


www.tcrnc.ora

August 30, 2006



0 0.125 0.25 Miles



# Cypress Creek



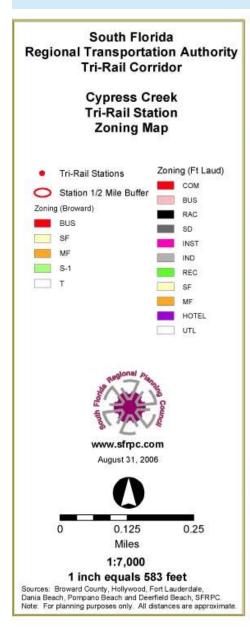


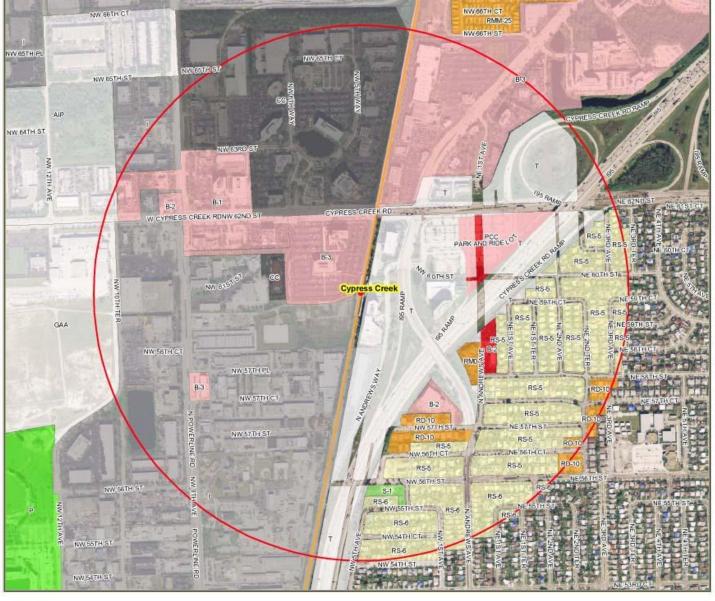














Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Cypress Creek
Tri-Rail Station
Government Parcels

Tri-Rail Station

Rail Line

Station 1/2 Mile Buffer

Government Parcel

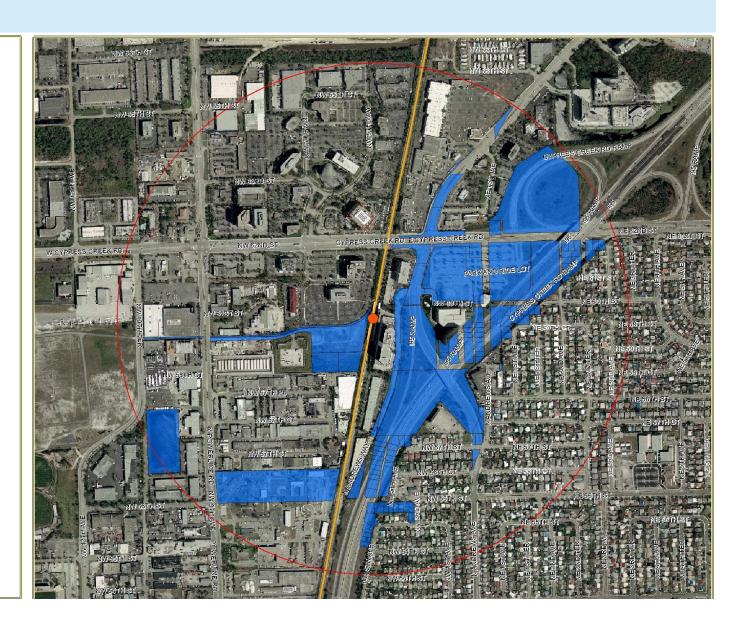


www.tcrnc.org

August 30, 2006



0 0.125 0.25 Miles



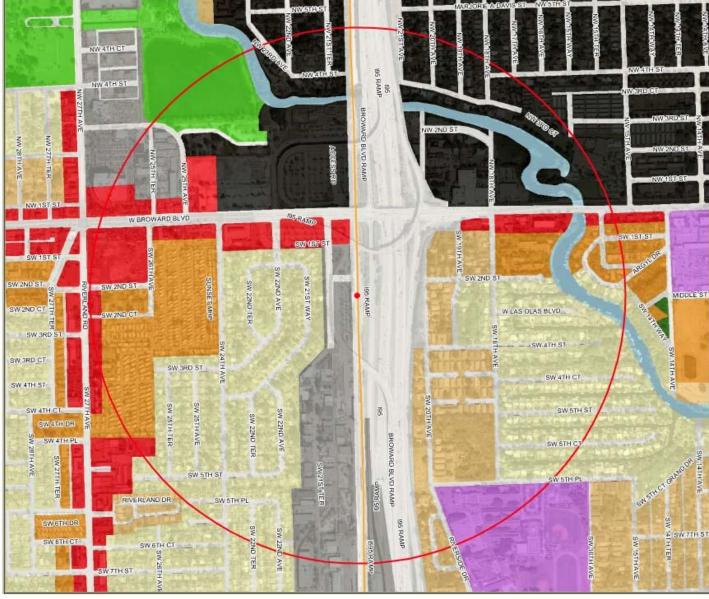
## Ft. Lauderdale



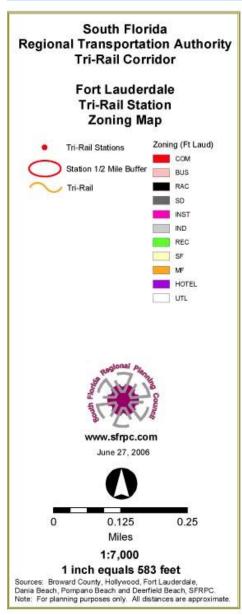


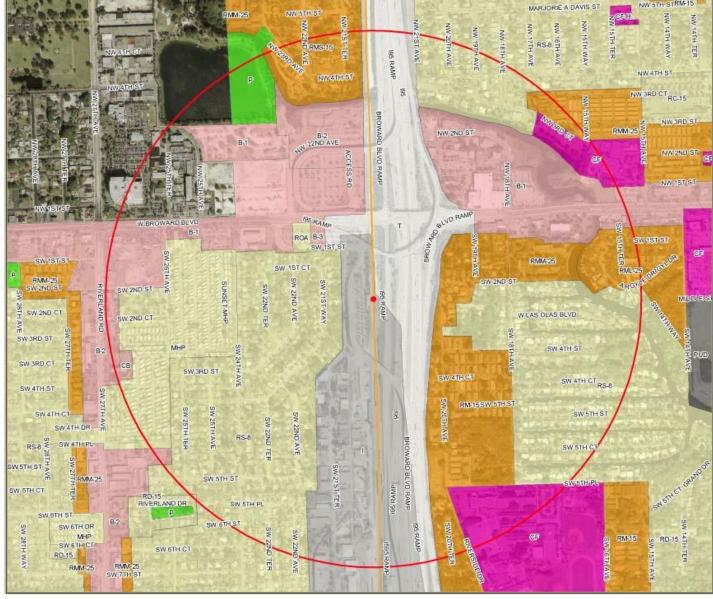














Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Fort Lauderdale Tri-Rail Station Government Parcels

Tri-Rail Station
Rail Line

Staion 1/2 Mile Buffer

Government Parcel

TREASURE COAST

CRESIONAL PLANNING COUNCIL

Bridging Communities Vigiliary

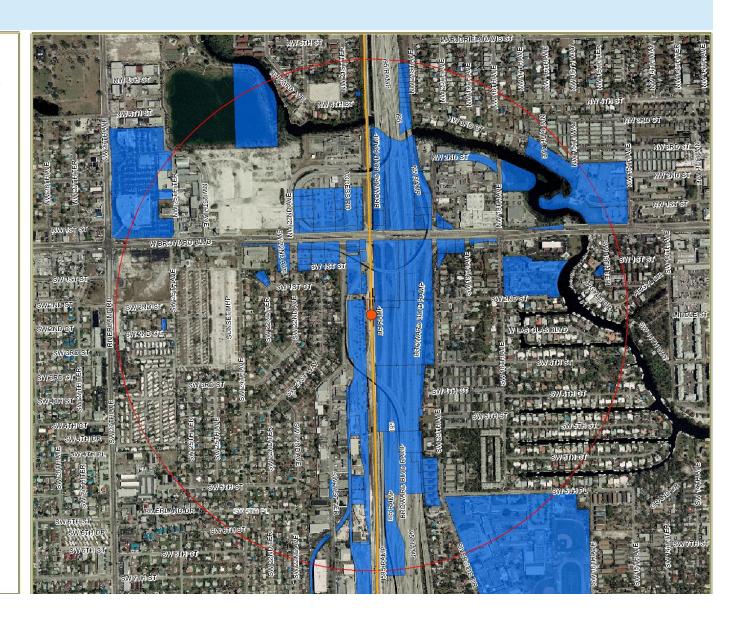
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www.tcrpc.org

August 30, 2006

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0 0.125 0.29 Miles



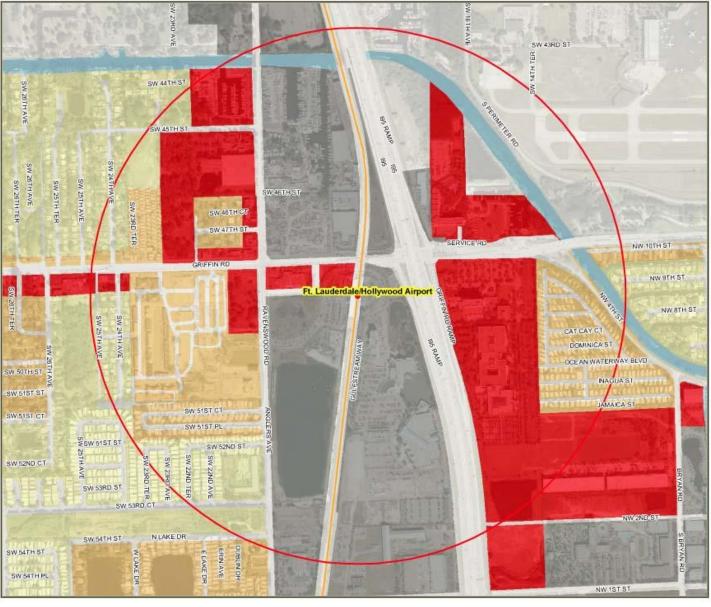
#### Ft. Lauderdale/Hollywood Airport













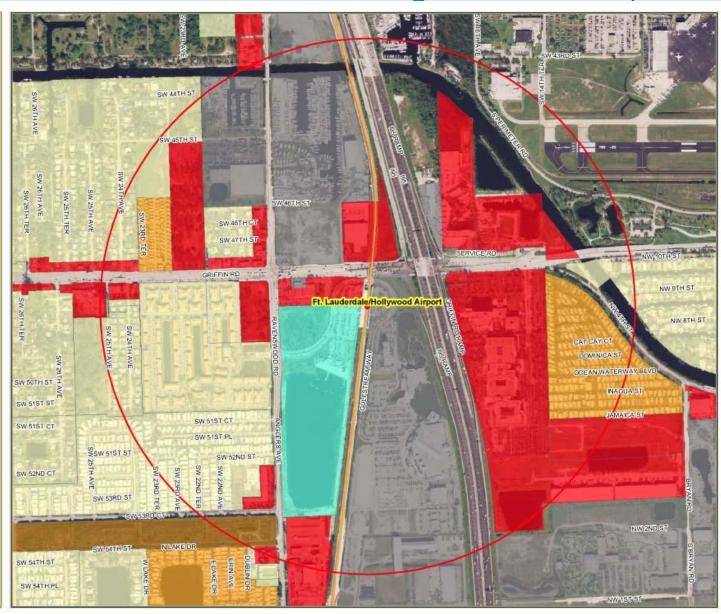
Future Land-Use • Zoning • Government Properties

South Florida **Regional Transportation Authority** Tri-Rail Corridor Fort Lauderdale/Hollywood Airport **Tri-Rail Station Zoning Map** Tri-Rail Stations Station 1/2 Mile Buffer Zoning (Dania Beach) AGRICULTURE COMMERCIAL INDUSTRIAL RESIDENTIAL MOBILE HOME OPEN SPACE www.sfrpc.com August 31, 2006

> 0.125 Miles 1:7,000

1 inch equals 583 feet
Sources: Broward County, Hollywood, Fort Lauderdale,

Dania Beach, Pompiano Beach and Deerfield Beach, SFRPC. Note: For planning purposes only. All distances are approximate





Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Ft. Lauderdale/Hollywood Airport
Tri-Rail Station
Government Parcels

Tri-Rail Station
Rail Line

Station 1/2 Mile Buffer

Government Parcel



www.tcrpc.org

August 30, 2006



0 0.125 0.25 Miles

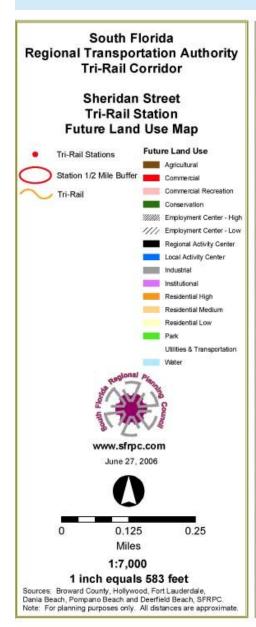


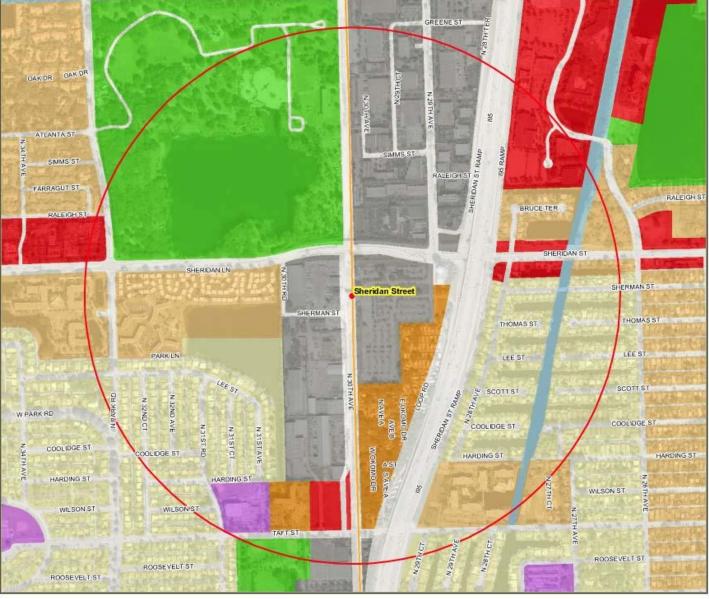
## **Sheridan Street**



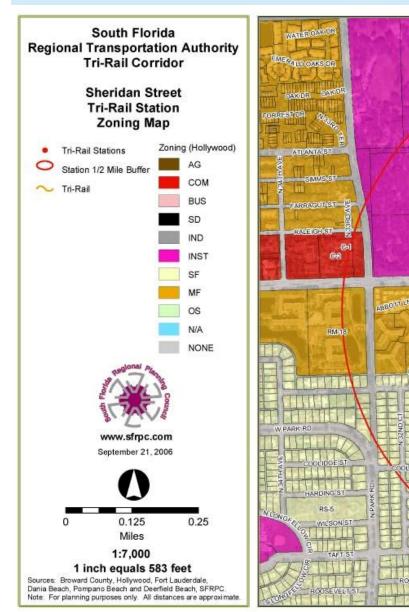


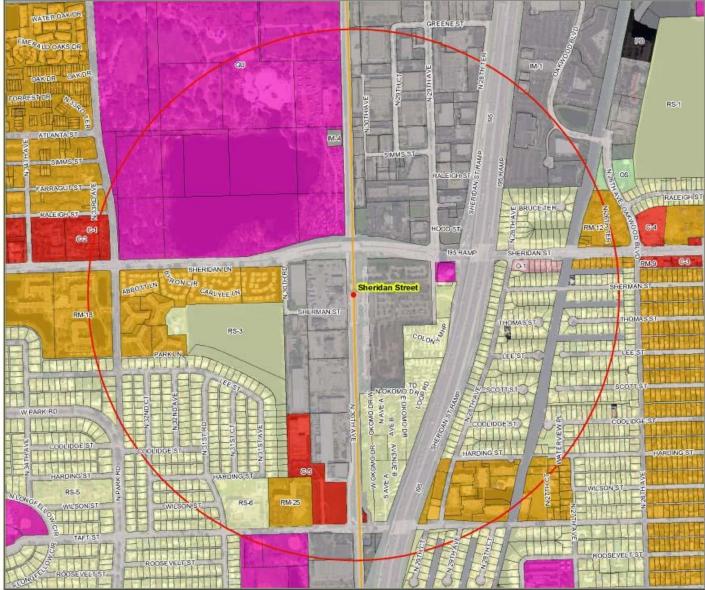














Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Sheridan Street
Tri-Rail Station
Government Parcels

Tri-Rai

Tri-Rail Station

---- Rail Line

Station 1/2 Mile Buffer

G

Government Parcel

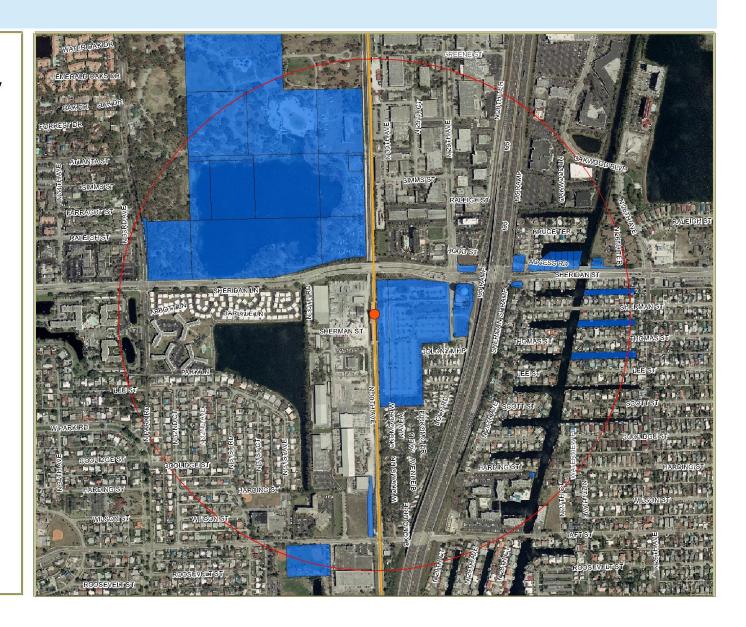


www.tcrpc.org

August 30, 2006



0 0.125 0.2 Miles

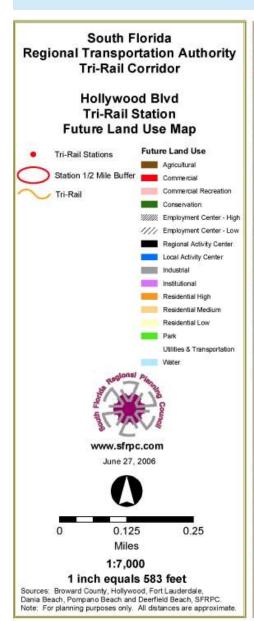


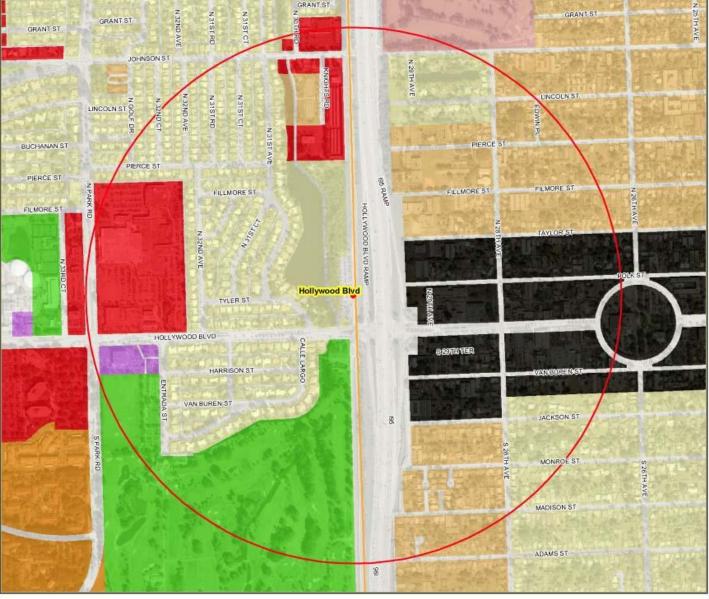
## **Hollywood Boulevard**



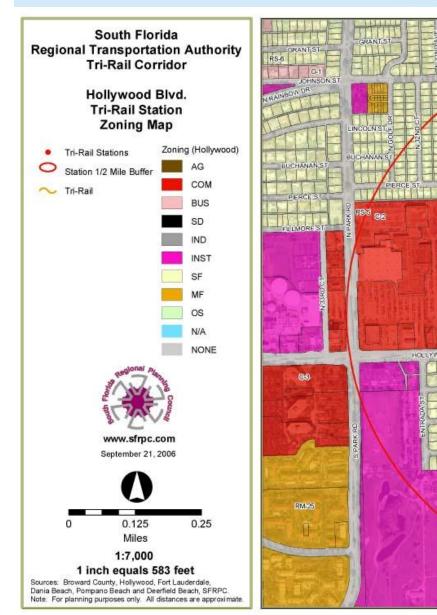


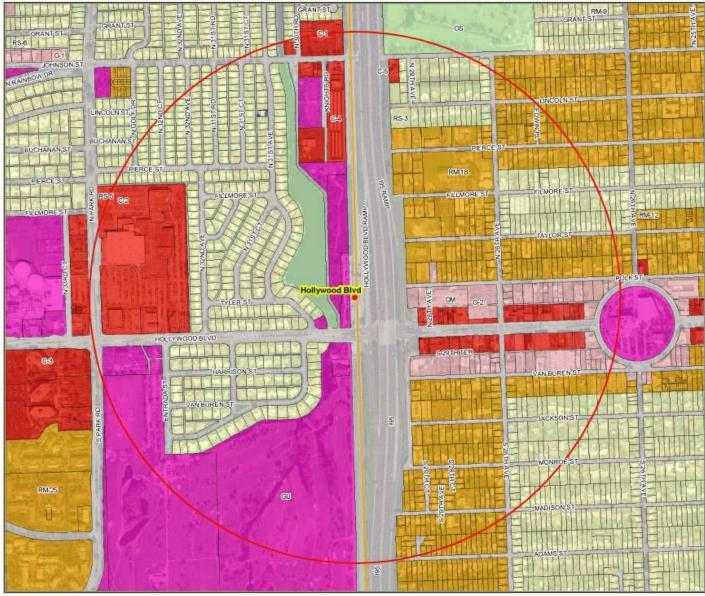














Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Hollywood Blvd. Tri-Rail Station Government Parcels

Tri-

Tri-Rail Station

--- Rail Line

Station 1/2 Mile Buffer

Government Parcel

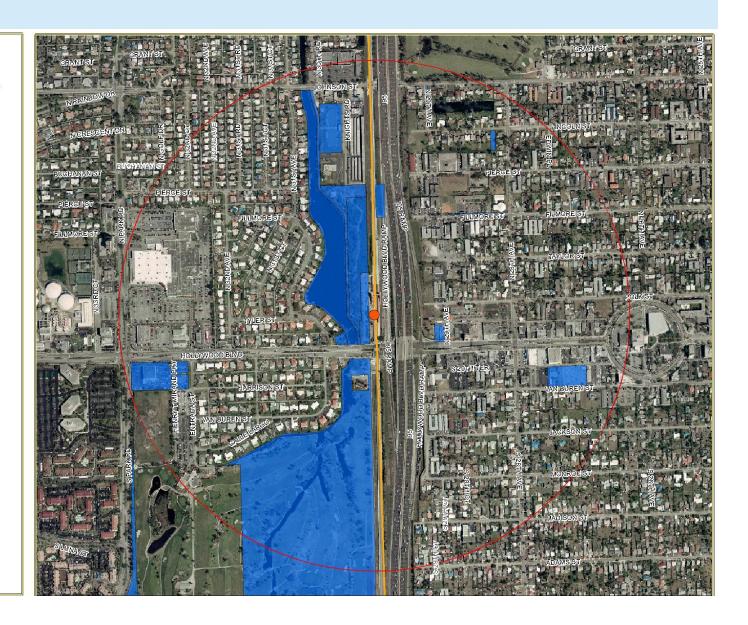


www.tcrpc.org

August 30, 2006



0 0.125 0.29 Miles



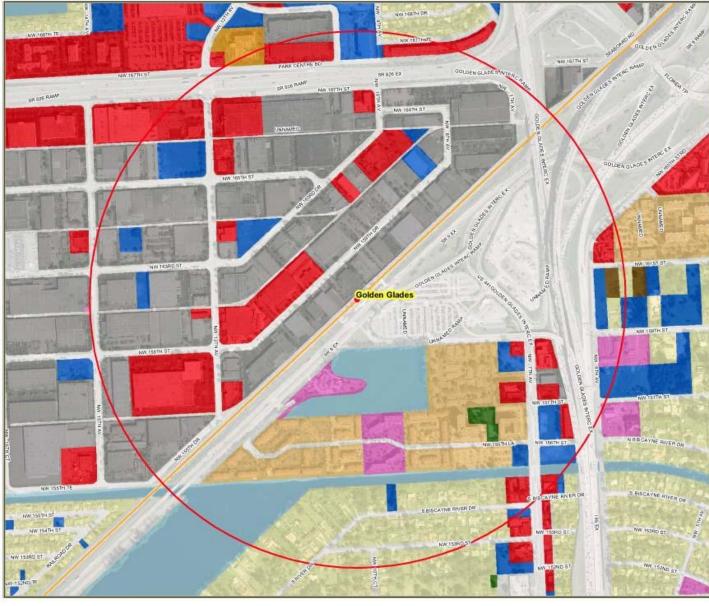
## Golden Glades



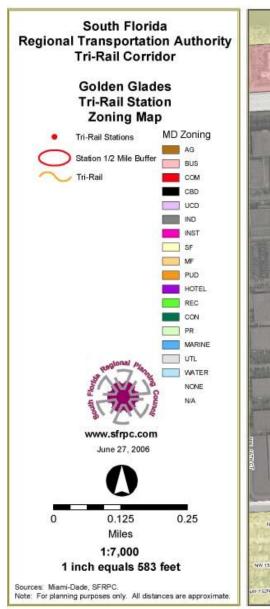


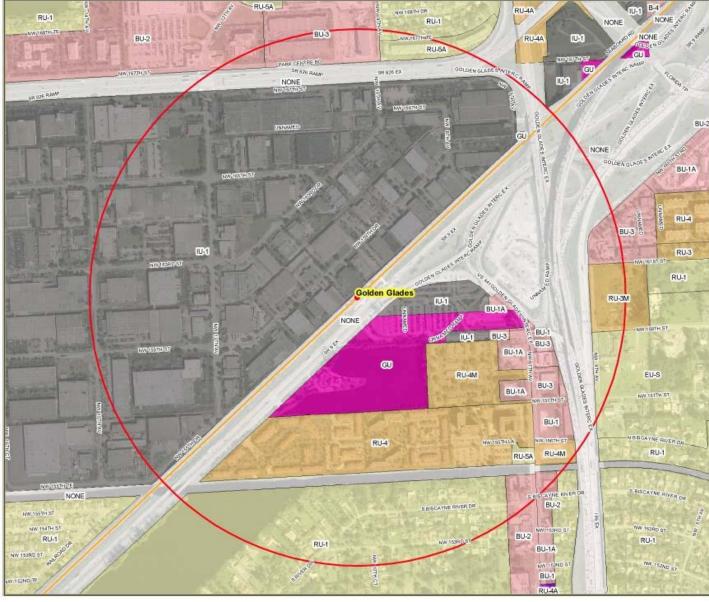














Future Land-Use • Zoning • Government Properties

South Florida
Regional Transportation Authority
Tri-Rail Corridor

Golden Glades Tri-Rail Station Government Parcels

Tri-Rail Station
Rail Line

Station 1/2 Mile Buffer

Government Parcel

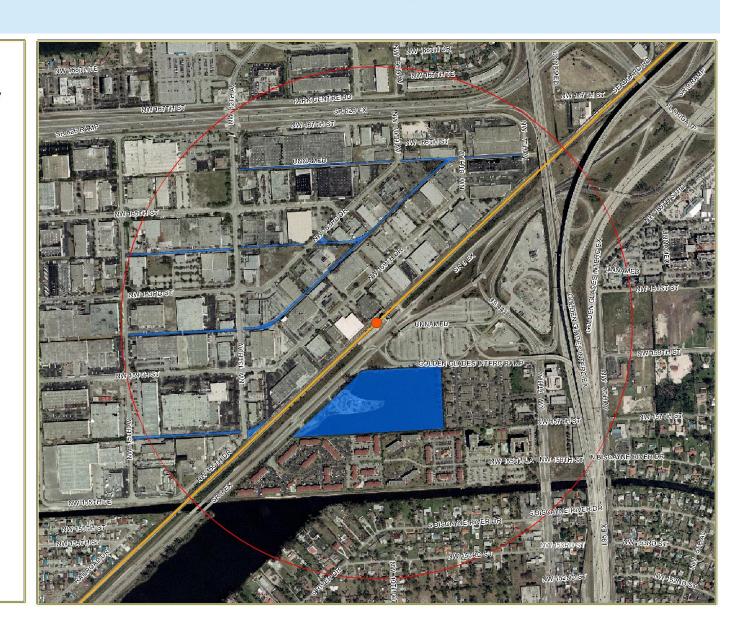


www.tcrnc.or

August 30, 2006



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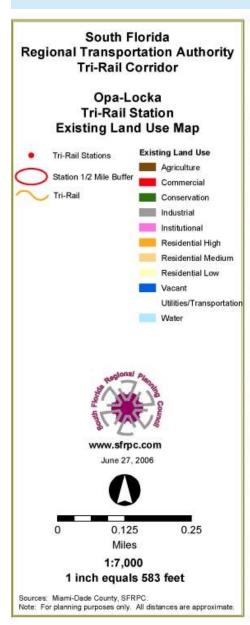


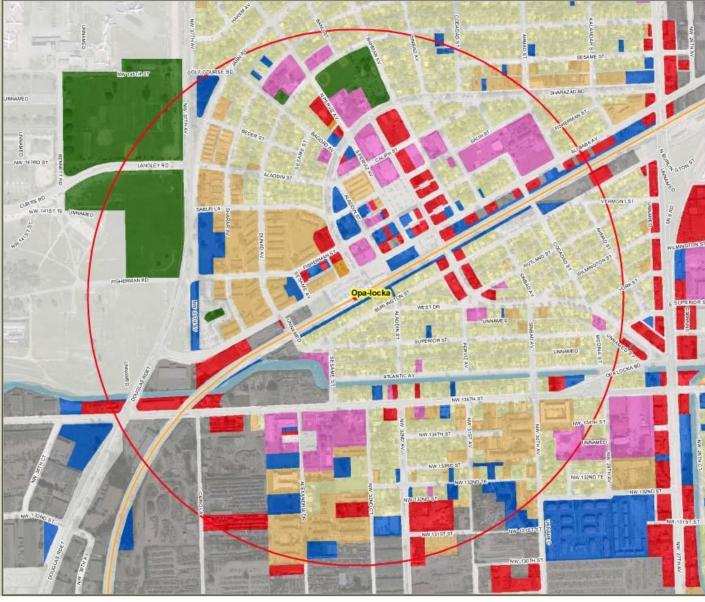
## Opa-Locka



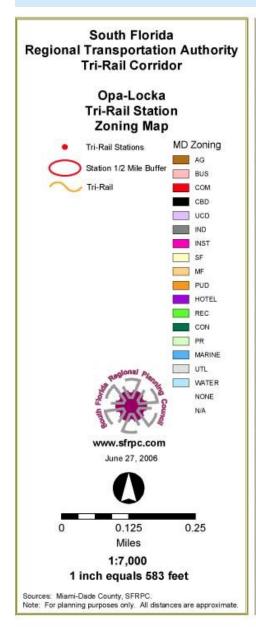


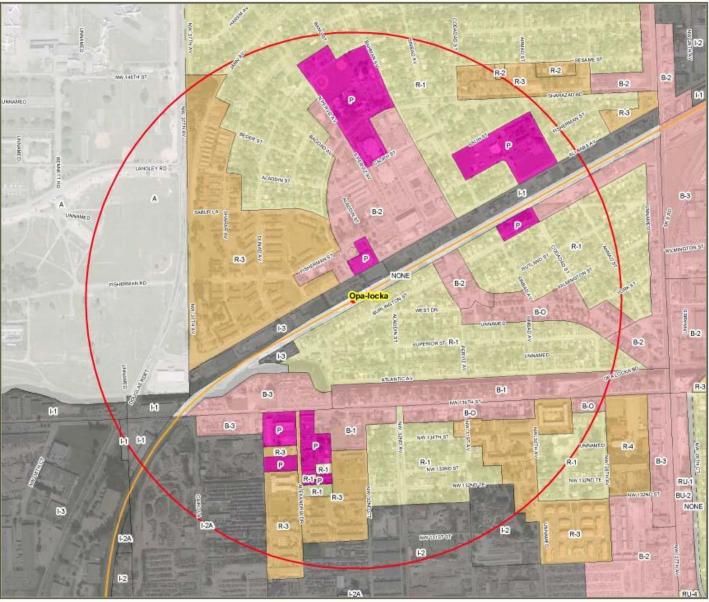














Future Land-Use • Zoning • Government Properties

#### South Florida Regional Transportation Authority Tri-Rail Corridor

Opa-Locka
Tri-Rail Station
Government Parcels

Tri-Rail Station
Rail Line

Station 1/2 Mile Buffer

Government Parcel



www.tcmc.or

August 30, 2006



0 0.125 0.25 Miles



## **Metrorail Transfer**





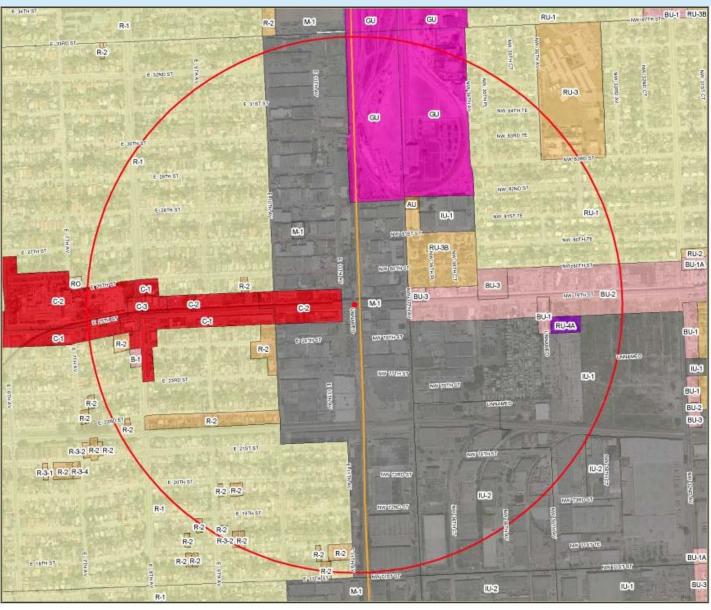














Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Metrorail Transfer
Tri-Rail Station
Government Parcels

Tri-Rail Station

Station 1/2 Mile Buffer

Government Parcel



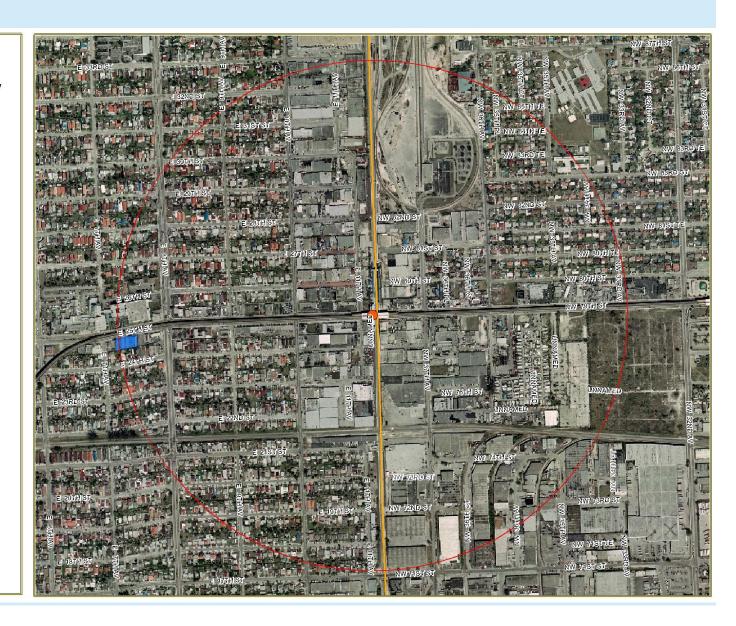
www.tcrpc.org

August 30, 2006

0

0 0.125 0.29 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



# Hialeah Market

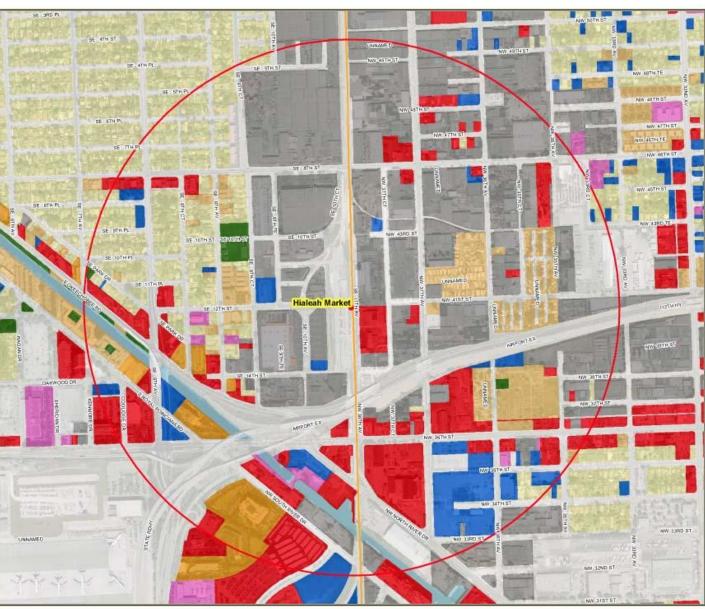






Future Land-Use • Zoning • Government Properties

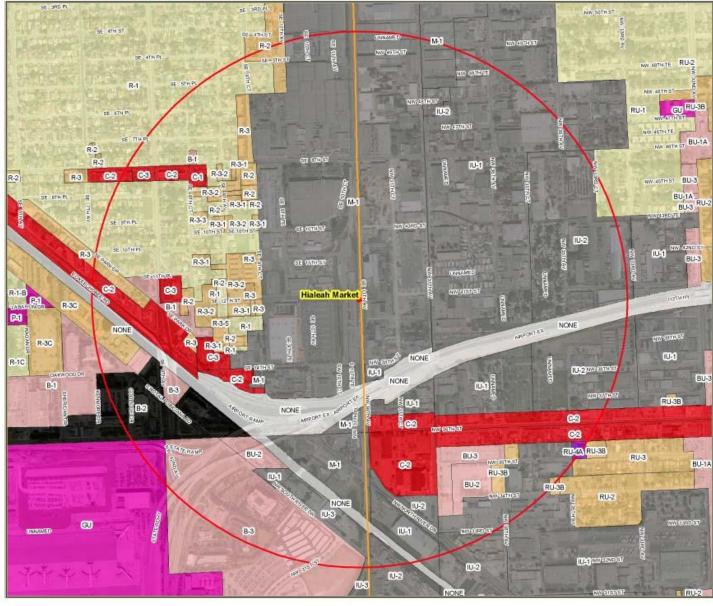






Future Land-Use • Zoning • Government Properties







Future Land-Use • Zoning • Government Properties

## South Florida Regional Transportation Authority Tri-Rail Corridor

Hialeah Market Tri-Rail Station Government Parcels

Tri-Rail Station

Station 1/2 Mile Buffer

Government Parcel



www.tcrpc.org

August 30, 2006



0 0.125 0.25 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



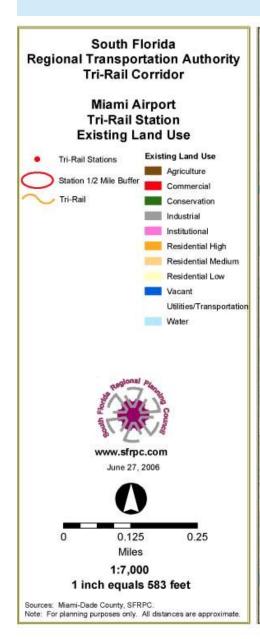
# Miami Airport







Future Land-Use • Zoning • Government Properties

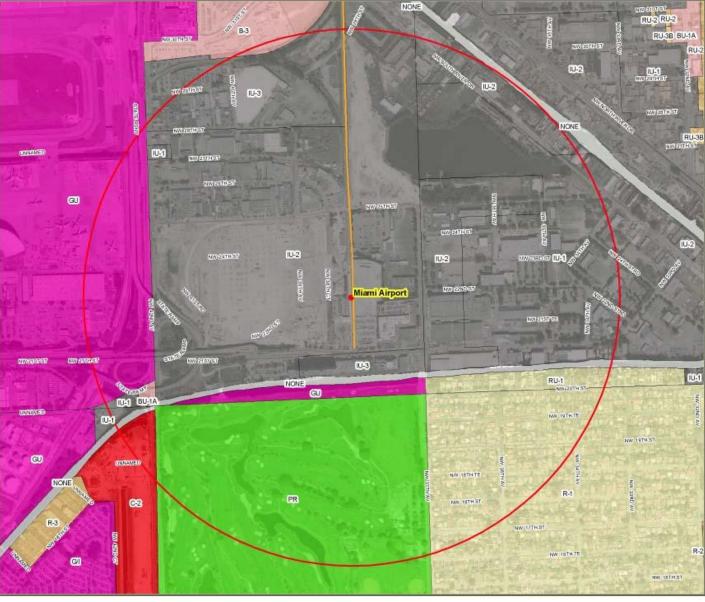






Future Land-Use • Zoning • Government Properties







Future Land-Use • Zoning • Government Properties

South Florida

Regional Transportation Authority

Tri-Rail Corridor

Miami Airport
Tri-Rail Station
Government Parcels

Tri-Rail Station

Rail Line

Station 1/2 Mile Buffer

Government Parcel

TREASURE COAST

www.tcrpc.org

August 30, 2006



0 0.125 0.2 Miles

Sources: Palm Beach County MPO, City of Boca Raton, TCRPC Note: For planning purposes only. All distances are approximate.



## SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PROPERTY COMMITTEE MEETING: OCTOBER 27, 2006

#### INFORMATION ITEM REPORT

☐ Information Item	Presentation	

## TRI-RAIL BOCA RATON STATION PHASE II JOINT DEVELOPMENT PROJECT

#### SUMMARY EXPLANATION AND BACKGROUND:

At the August 25, 2006 Property Committee meeting, the Property Committee directed Mr. George Morgan and SFRTA staff to meet with the City of Boca Raton (City) to discuss the development potential of SFRTA's Property (the Property) at the Boca Raton Station, and report these discussions back to the Property Committee.

On September 14, 2006, staff met with Carmen Annunziato, City of Boca Raton Planning and Zoning Director, and Jorge Camejo, Director of Development Services, City of Boca Raton. It was stated to SFRTA staff that our timeframe for securing a building permit could be no later than August 2008, three months prior to the expiration of the Boca T-Rex Development of Regional Impact (DRI). Therefore any plans for development of the Property will need to be accelerated over the next two years. In order to expedite the development process, the City staff suggested that: (1) SFRTA perform all due diligence work and obtain the necessary City approvals prior to securing a developer for the Property; and (2) that SFRTA assemble a consultant team who is familiar with the City's site planning approval process.

The attached outline and schedule (Exhibit 1 and 2) provides an implementation framework, allowing the SFRTA to obtain a building permit from the City by August 2008, for a transit-oriented development at the Boca Raton Station. Staff estimates the cost to implement this framework over the next two years at about \$250,000, not including staff time.

EXHIBIT ATTACHED: Exhibit 1: Phase II Joint Development Project - Conceptual Outline

Exhibit 2: Phase II Joint Development Project - Schedule

Exhibit 1

#### TRI-RAIL BOCA RATON STATION PHASE II JOINT DEVELOPMENT PROJECT

#### Conceptual Outline

The Draft Conceptual Outline provides an implementation framework, allowing the SFRTA to obtain a building permit from the City of Boca Raton by August 2008, for a transit-oriented development at the Boca Raton Station. The timeline for obtaining a building permit is three (3) months prior to the expiration date of the DRI or August 31, 2008.

1. Assemble Consultant Team as suggested by the City utilizing consultants that have worked on similar projects within the City and that are familiar with the intricacies of the City's governing boards. Consultant Team should have expertise in the following areas of: Planning, Design & Architecture; Land Use; Private/Public Partnerships; and Market and Economic Analysis.

Team Lead: SFRTA Staff

Timeframe: 45 days (October 30, 2006 thru December 15, 2006)

- Contact Individual Firms
- o Conference call with Consultants on Overview
- SFRTA receives Scope of Services
- o Select Consultant Team
- Finalize Work Order
- 2. Kick-off Meeting of Working Group We anticipate bi-weekly meetings of the working group in the initial stages of the project.

Team Lead: SFRTA Staff

Timeframe: December 18, 2006

3. Prepare a Market Analysis of the Boca Raton area and the areas surrounding the site to derive what types of uses the market is currently supporting. This information will be used as a basis for justifying the conceptual designs, selling the idea to our board, and used within the RFP document. An appraisal of the property may be conducted in conjunction with the market analysis.

Team Lead: Market Analysis Consultants

Timeframe: 3 months (December 18, 2006 thru March 9, 2007)

4. Resolve legal issues related to DRI, Land Use and Zoning. Potential activities include: (1) review of the Ordinance creating an Intermodal Node and (2) coordination with the City's Multimodal Transportation Districts initiative to create transit friendly land use and zoning categories centered around the Boca Raton Tri-Rail Station.

Team Lead: Land Use Attorneys

Timeframe: 6 months (December 18, 2006 thru June 1, 2007)

Exhibit 1

5. Finalize conceptual designs of the TOD project and get City's approval. Conceptual designs will utilize the current market analysis, TOD best practices, existing SFRTA planning studies, appraisal report, etc.

#### Design Team Lead: TCRPC, Planning & Joint Development Consultants Timeframe: 8 months (Start November 17, 2006 thru July 24, 2007)

- o Recommend Design Process and Schedule
- o Prepare conceptual plans
- Meet with City staff and other stakeholders
- o Property Committee approval of conceptual designs
- Finalize conceptual plans
- o SFRTA Property Committee & Board approval of final designs
- o City Planning & Zoning Board approval
- City Council approval
- 6. Prepare an economic analysis of the TOD project. This analysis would include a conceptual cost estimate for constructing the development, an analysis of the cost for office and retail space for similar developments in and around the Boca Raton area, and an analysis of the rate of return that a developer could expect assuming the development is fully leased up. Initial work will occur early in the planning process and during the design development phase. As the project progresses, consultant may need to review the impact of potential design changes on the projects economic returns.

Team Lead: Economic Analysis Consultants Timeframe: 18 months (February 15, 2007 thru August 8, 2008)

7. RFP process includes preparing bid and lease documents, advertising, short listing developers and selecting best and final offer. Initiate two part procurement process. SFRTA will short list qualified developers. The short listed developers will submit a proposal to build the project. The Ground Lease will be executed immediately after approval by the SFRTA Board.

Team Lead: RTA Staff & Planning Consultants Timeframe: 16 months (October 30, 2006 thru February 25, 2008)

- Update Mailing List of Potential Developers
- o Prepare Bid Specifications and Schedule
- o Ground Lease Protype Preparation
- o Legal Reviews
- Procurement Reviews
- o Prepare Schedule
- SFRTA Property Committee Review
- o SFRTA Property Committee Approval and Board approval
- o Advertise Procurement to seek developer
- Responses Received
- SFRTA Review and Shortlist Preparation

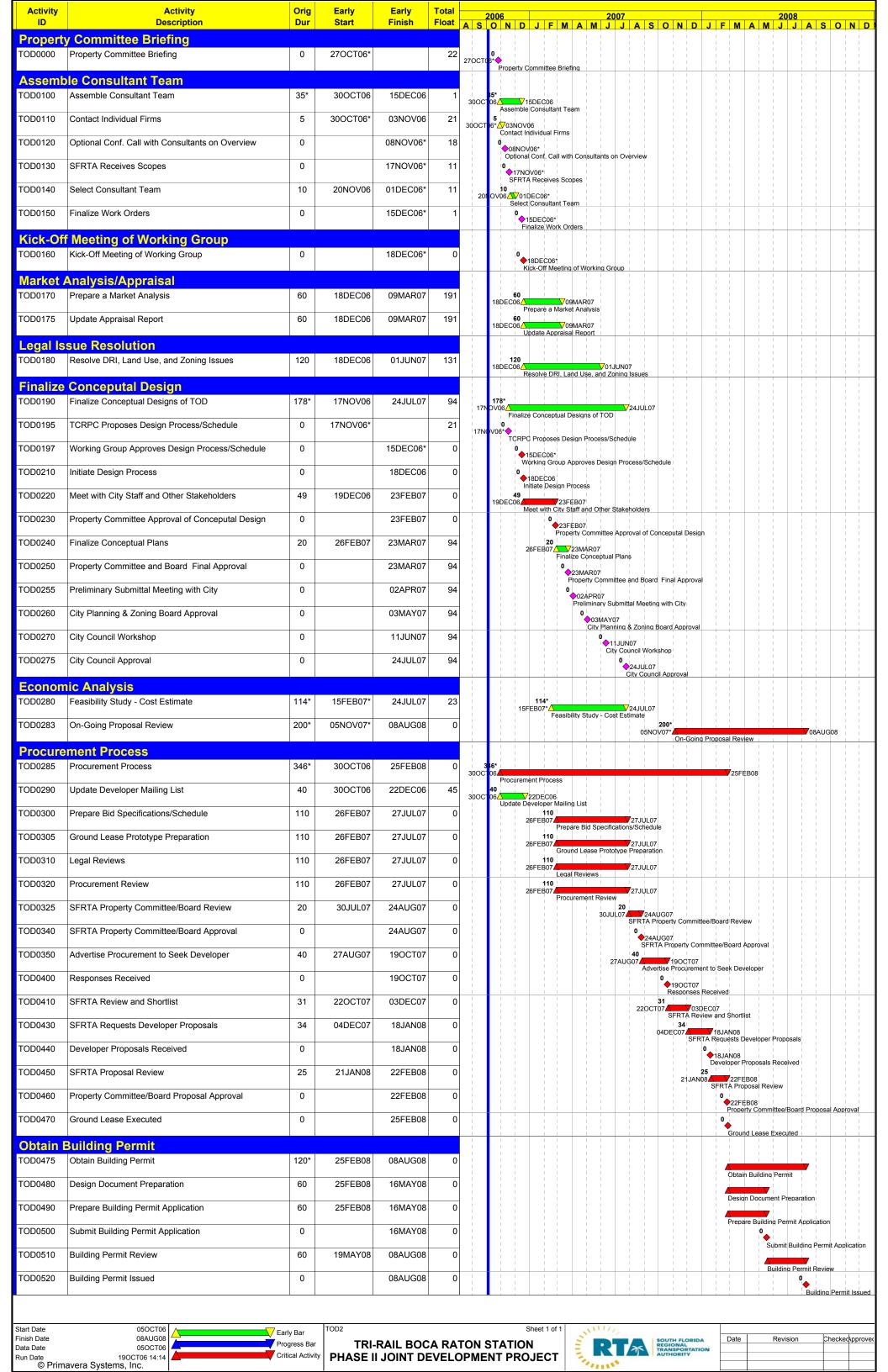
- o Property Committee/Board Shortlist Approval
- o SFRTA Requests Developer Proposals
- o Developer Proposals Received
- SFRTA Proposal Review
- o Property Committee/Board Proposal Approval
- Ground Lease Executed
- 8. Obtain Building Permit. Developer takes conceptual plan to 100% design level and obtains a building permit. Building permit expected within a 90 day submittal period.

Team Lead: Selected Developer

Timeframe: 6 months (February 25, 2008 thru August 8, 2008)

- o Design Document Preparation
- o Prepare Building Permit Application
- Submit Building Permit Application
- o Building Permit Review
- o Building Permit Issued

Group Shared/Stations & R.E./Boca Raton/TOD Project 2006-2008/102006.TOD. Conceptual Outline4.doc



## SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PROPERTY COMMITTEE MEETING: OCTOBER 27, 2006

#### INFORMATION ITEM REPORT

	Presentation	
NEW STATION NEED	DS ASSESSMENT	

SFRTA currently operates Tri-Rail commuter rail service at 18 stations along the 72 miles South Florida Rail Corridor. The completion of the double tracking effort has allowed for the introduction of expanded service and improved on-time performance which, along with increased fuel prices, has resulted in strong ridership growth. This ridership growth combined with increasing road congestion has led to some interest by cities and private parties in the provision of new Tri-Rail stations.

The Planning and Capital Development Department will initiate a major update of SFRTA's Transit Development Plan (TDP) within the next two months. Staff anticipates the scope of this effort to consider the future operational needs of Tri-Rail beyond the March 2007 introduction of 48 trains per day. The TDP effort will also include a comprehensive evaluation of potential new station locations along the current 72-mile corridor.

EXHIBIT ATTACHED: N/A

SUMMARY EXPLANATION AND BACKGROUND:

## SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY PROPERTY COMMITTEE MEETING: OCTOBER 27, 2006

#### INFORMATION ITEM REPORT

☐ Information Item	☐ Presentation	

SFRTA PROPOSED ADMINISTRATIVE FACILITY AT CYPRESS CREEK

#### **SUMMARY EXPLANATION AND BACKGROUND:**

Over the past three years, staff has been actively evaluating its vacant property (Property) adjacent to the Tri-Rail Cypress Creek Station for use as an administrative facility. The Property, initially consisting of 10.65 acres, was purchased in November 1995 for approximately \$1.6 million to provide parking for Tri-Rail's Cypress Creek Station. On March 28, 2003, SFRTA sold 3.81 acres of the Property to Florida Power & Light for approximately \$1.2 million to be used as a substation. The remainder or 6.84 acres was master planned in 2003 by Parsons for use as SFRTA's Administrative Facility (Facility).

The recommended master site plan provides for a three-phase development approach. Phase 1 includes the construction of a stand-alone facility for SFRTA consisting of approximately 55,000 square feet on five floors and providing ground level parking for SFRTA's employees. Phase 2 plans include a second building consisting of 50,000 square feet on five floors. Phase 3 includes the construction of a third building to accommodate another 50,000 square feet on five floors and a parking garage designed to provide 800 parking spaces. Phase 2 and Phase 3 are planned for construction when market conditions warrant the additional office spaces for lease.

The implementation strategy for the master site development plan required a series of actions to be accomplished to prepare the Property for development. These included a rezoning of the Property from the current I, Industrial zoning to a B-1, Boulevard Business zoning, or other land use zoning that offers the SFRTA the greatest opportunity for development. SFRTA attempted to proceed with the rezoning of the Property, however, the City of Fort Lauderdale suggested that SFRTA request a zoning change at the time that final site plans are submitted for approval. The second action included obtaining a Categorical Exclusion from the Federal Transit Administration (FTA), which is required for those projects that do not have a significant impact on the environment. This was completed and submitted to the FTA on January 2004. The third action suggested utilizing a Request for Proposal (RFP) process to enhance development opportunities on the Property.

(Continued on Page 2)

EXHIBIT ATTACHED: Exhibit 1: Cypress Creek Administrative Facility Presentation -

September 24, 2004

Exhibit 2: Cypress Creek Administrative Facility Building Plans

#### SFRTA PROPOSED ADMINISTRATIVE FACILITY AT CYPRESS CREEK

#### SUMMARY EXPLANATION AND BACKGROUND: (Continued)

At the September 24, 2004 Property Committee meeting, staff along with Parsons consulting group provided a presentation on the master development plans for the Property. A copy of the presentation is provided as Exhibit 1. More detailed plans of the Facility were completed by Architects International in May 2004 and are attached as Exhibit 2. Cost estimates from 2004 indicated that final designs and construction costs for the Facility would range between \$8.5 and \$12 million. SFRTA has currently programmed approximately \$11 million through fiscal year 2009 for design and construction of the Facility.

Over the next six months staff proposes to update the Facility building plans and cost estimates and also evaluate other options for an Administrative Facility.

2



#### **CYPRESS CREEK OPERATIONS CENTER**



**September 24, 2004** 



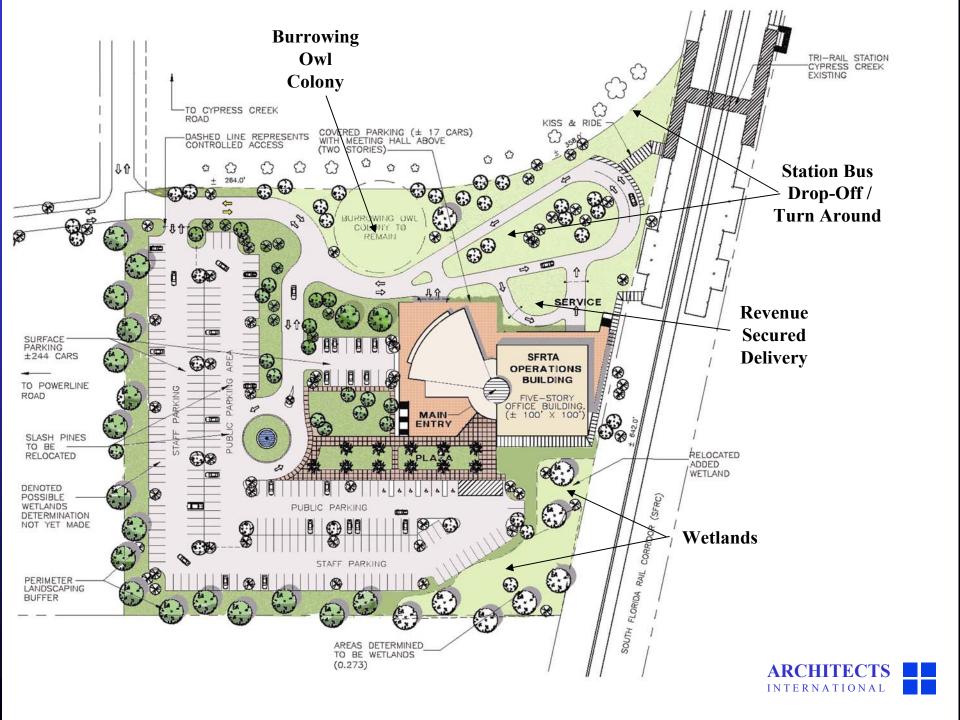


### **AVAILABLE LAND AREA**

• BUILDING SITE AVAILABLE LAND	253,094. sq.ft.
(Gross Land Area Minus Roadway Dedication)	<b>5.81</b> acres
• SET ASIDES OR CONSTRAINTS	
Station Bus-Drop Off / Turn Around	- 29,100. sq.ft.
Revenue Secured Delivery	- 11,000. sq.ft.
Burrowing Owl Colony	- 17,850. sq.ft.
Wetlands	- <u>16,600</u> . sq.ft.
Total Reductions	- 74,550. sq.ft.
• USABLE LAND AREA	178,544. sq.ft.

4.10 acres

ARCHITECTS
INTERNATIONAL



#### QUESTIONS POSED BY THE COMMITTEE

• WHAT CAN BE DONE ON THE SITE WITHOUT A PARKING STRUCTURE?

• WHAT CAN BE DONE WITHOUT BUILDING A
PARKING STRUCTURE IF THE CITY WILL REDUCE
PARKING REQUIREMENTS?

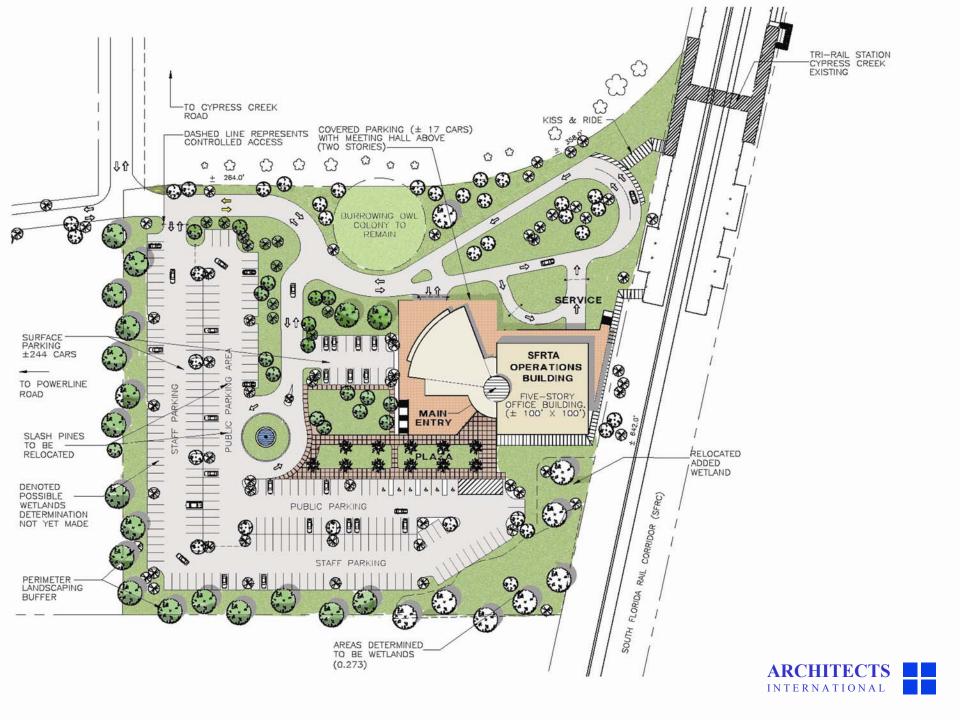
• WHAT IS THE SITE BUILD OUT?



# 1. WHAT CAN BE DONE ON THE SITE WITHOUT BUILDING A PARKING STRUCTURE?

- □ OPERATIONS CENTER / OFFICE BUILDING
  - 5 STORY TOWER (APPROX. 50,000 sq. ft.)
  - MULTIPURPOSE ROOM AND BASE
  - COVERED PARKING
- ☐ TOTAL OF 71,456 sq. ft. OF ENCLOSED SPACE
- ☐ 261 PARKING SPACES (AS REQUIRED BY ORDINANCE)





## SFRTA BUILDING

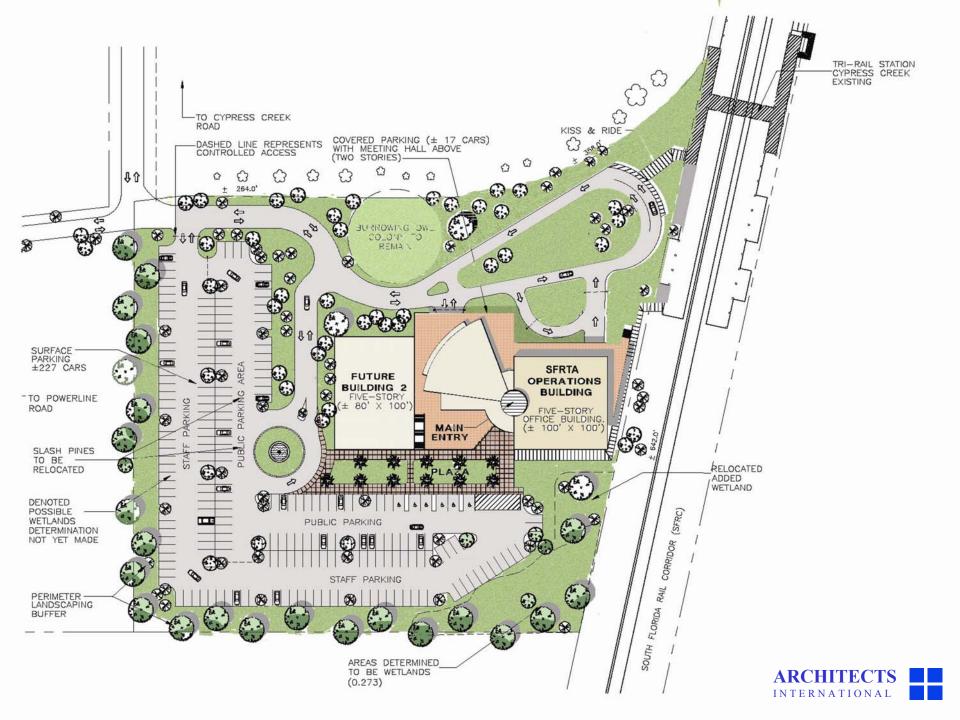
TYPE OF SPACE	AREA/UNITS	TYPE OF SPACE	AREA/UNIT
• OFFICE SPACE		• COVERED PARKING	5 13,791 sq.ft.
• LOADING DOCK/ WAREHOUSE/ STORAGE	3,0/9 sq.ft.	• TOTAL ENCLOSED BUILDING	71,456 sq.ft.
• MULTIPURPOSE ROC	OM <u>6,704</u> sq.ft.	• PROVIDED PARKING	G
ROOM		OPEN AIRENCLOSED	
• TOTAL USABLE ARE	A 57,665 sq.ft.	• TOTAL PROVIDED PARKING	261



# 2. WHAT CAN BE DONE WITHOUT BUILDING A PARKING STRUCTURE IF THE CITY WILL REDUCE PARKING REQUIREMENTS?

- OPERATIONS CENTER / OFFICE BUILDING
- □ ADDITIONAL 5 STORY TOWER (APPROX. 50,000 sq. ft.)
- ☐ TOTAL OF 121,456 sq. ft. OF ENCLOSED SPACE
- 244 PARKING SPACES (REDUCTION OF PARKING REQUIREMENTS FOR OFFICES FROM 1/250 sq. ft. TO 1/429 sq. ft.)





## SFRTA BUILDING + SECOND TOWER

TYPE OF SPACE	AREA/UNITS	TYPE OF SPACE	AREA/UNIT
• OFFICE SPACE		•COVERED PARKING	13,791 sq.ft.
• LOADING DOCK/ WAREHOUSE/ STORAGE	3,079 sq.ft.	• TOTAL ENCLOSED BUILDING	121,456 sq.ft
• MULTIPURPOSE ROOM	M <u>6,704</u> sq.ft.	• PROVIDED PARKING OPEN AIR	
• TOTAL USABLE AREA	107 665 sa ft	ENCLOSED	
TOTAL USABLE AREA	107,003 Sq.1t.	• TOTAL PROVIDED PARKING	244



#### 3. WHAT IS THE SITE BUILD OUT?

- OPERATIONS CENTER / OFFICE BUILDING
- ☐ SECOND 5 STORY TOWER (approx. 50,000 sq. ft.)
- ☐ THIRD 5 STORY TOWER (approx. 50,000 sq. ft.)
- 5 STORY PARKING STRUCTURE
- ☐ TOTAL OF 191,456 sq. ft. OF ENCLOSED SPACE
- ☐ TOTAL OF 817 PARKING SPACES



## SFRTA BUILDING + SECOND AND THIRD TOWER

TYPE OF SPACE	AREA/UNITS	TYPE OF SPACE	AREA/UNIT
• OFFICE SPACE		•COVERED PARKING	13,791 sq.ft.
• LOADING DOCK/ WAREHOUSE/ STORAGE	3,079 sq.ft.	• TOTAL ENCLOSED BUILDING	191,456 sq.ft.
• MULTIPURPOSE ROOM	OOM <u>6,704</u> sq.ft.	• PROVIDED PARKING OPEN AIRENCLOSED	800
• TOTAL USABLE AR	EA177,665 sq.ft.	• TOTAL PROVIDED . PARKING	817



## **ESTIMATED PROJECT SCHEDULE**

Zoning Change			
100% Plans	. 4	1/2	months
Review	•••	1/2	months
Permitting	3		months
Bidding	2	1/2	months
Construction	13	1/2	months
TOTAL	24		months



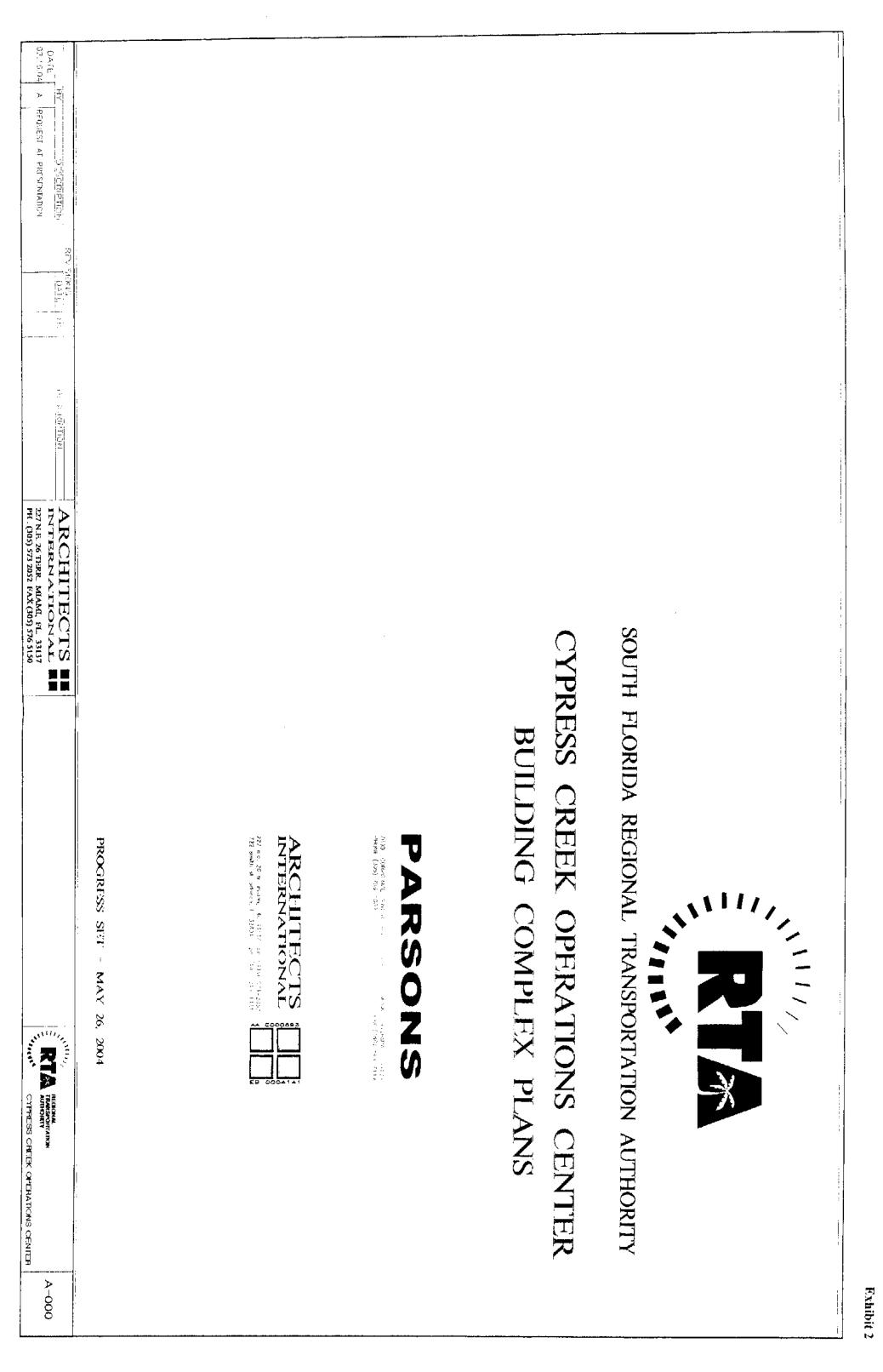
#### **PROPERTY REZONING**

• ZONING REQUEST

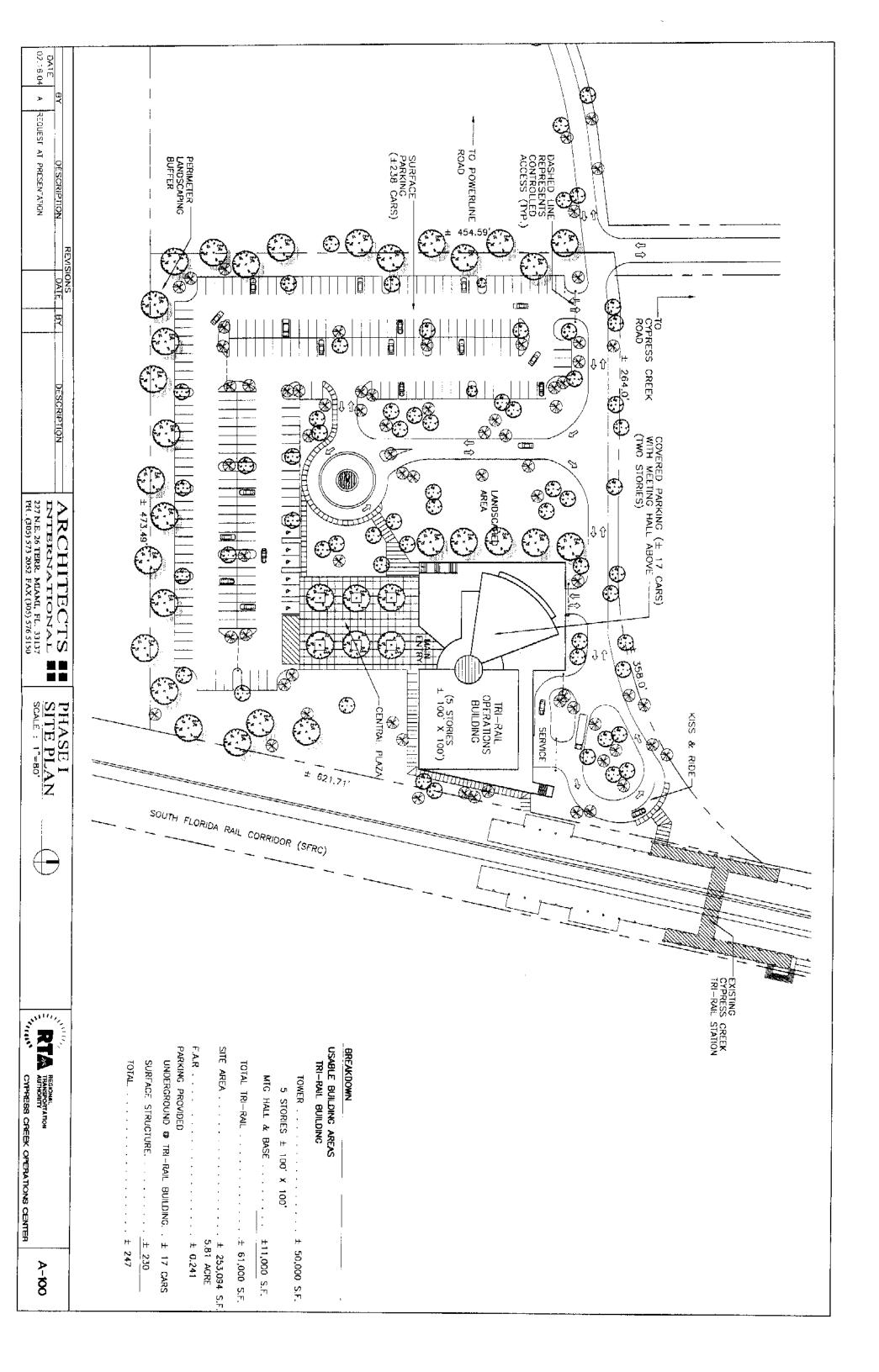
• STATUS

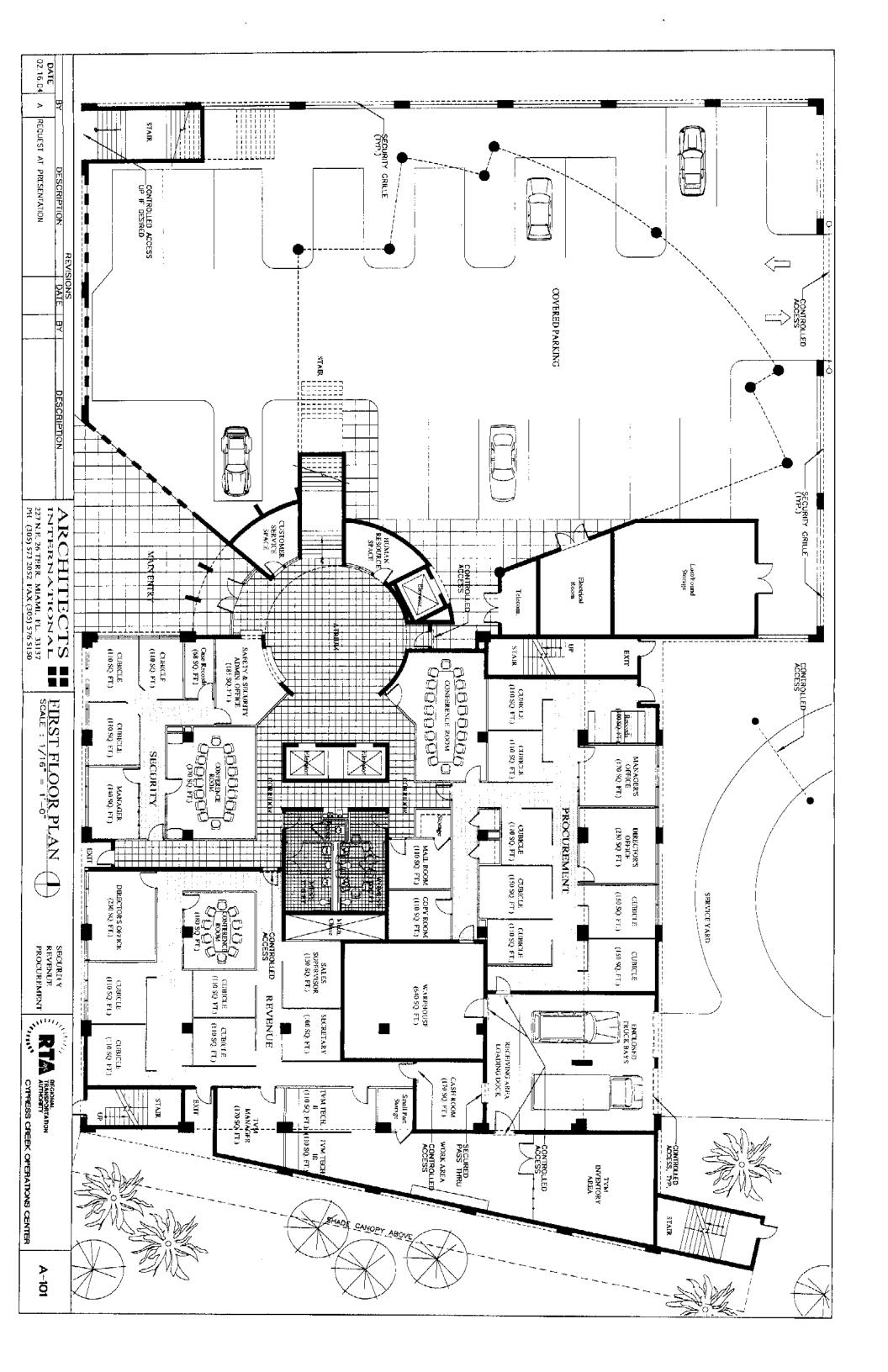
• DISCUSSION

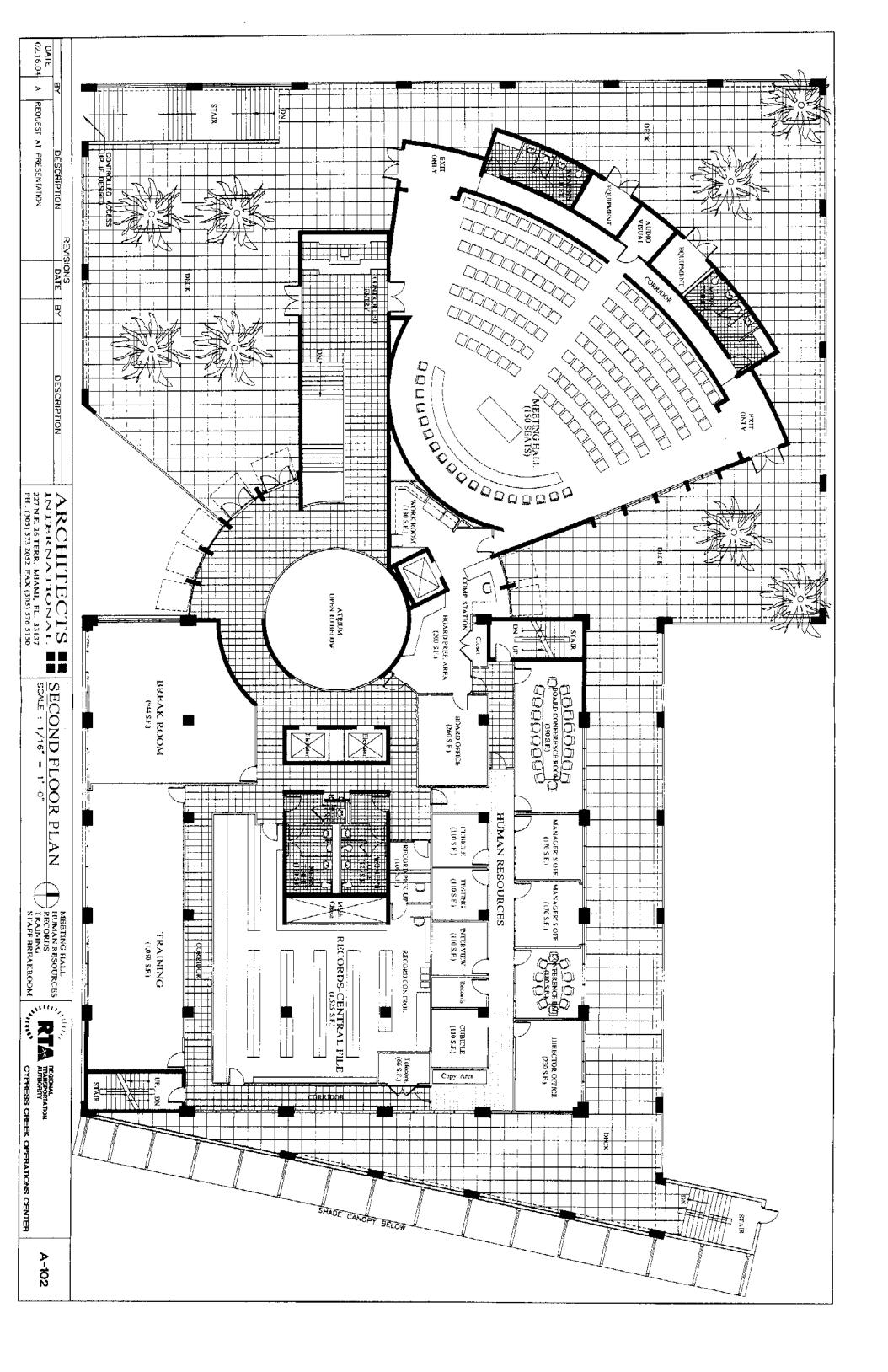


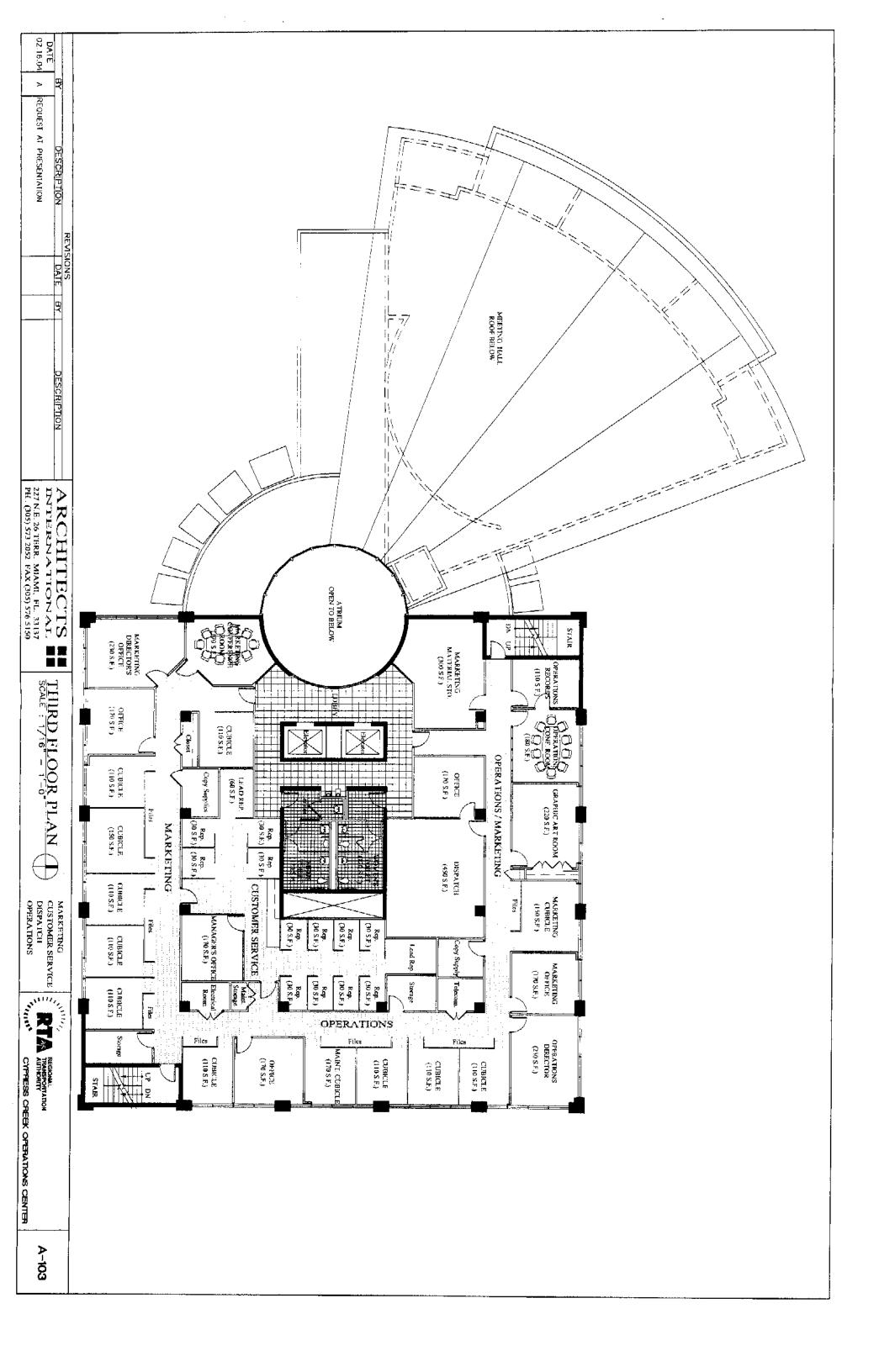


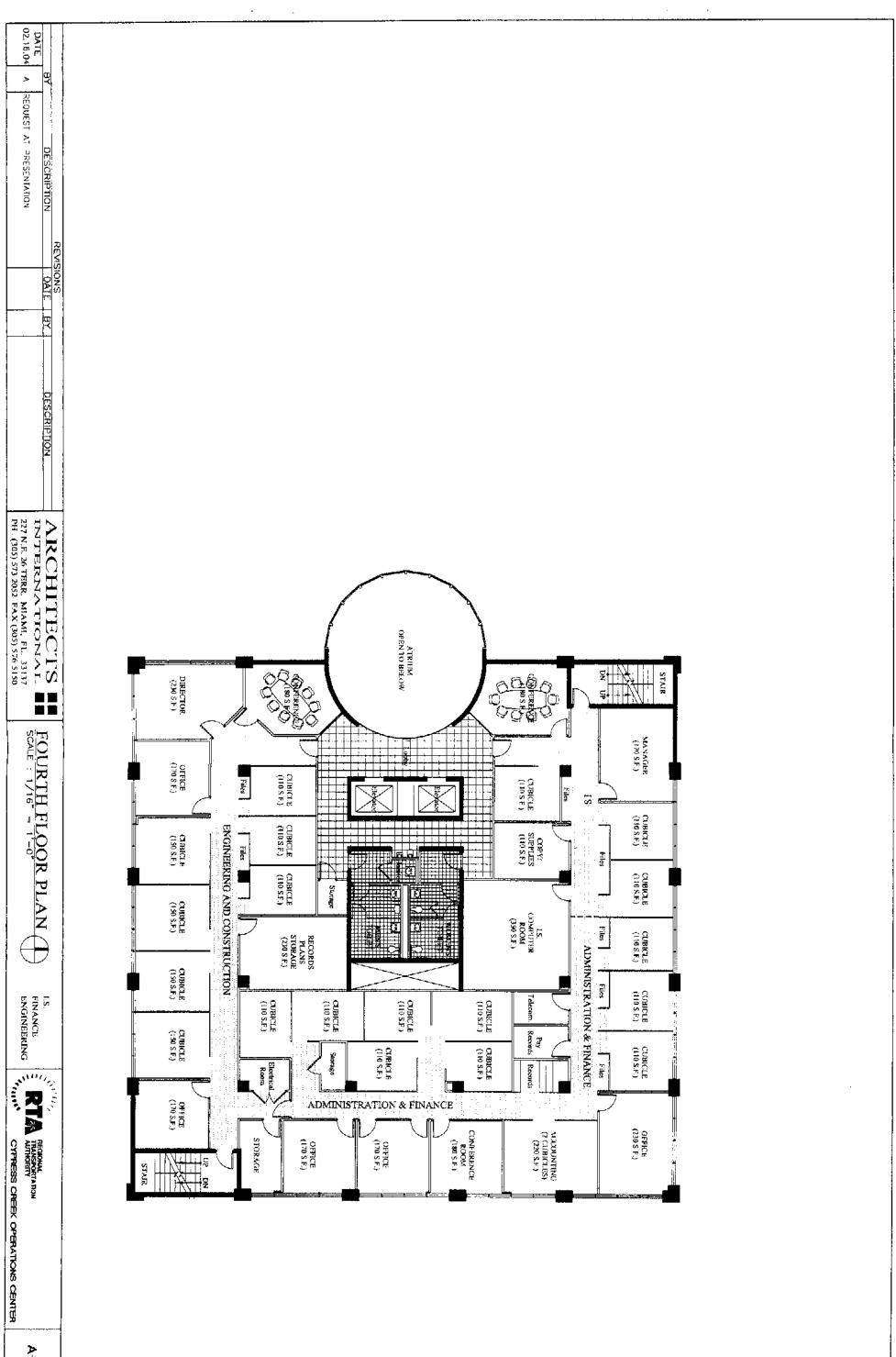
DATE DESCRIPTION REVISIONS DATE BY DESCRIPTION INTERNATIONAL 227 N.E. 26 TBRR. MIAMI, FL. 33137 PH. (305) 573 2052 FAX (305) 576 5150 ARCHITECTS II Level 4 Level 2 botal Paved parking area ž. 5 Office apoce Leval 2 Breakdown - Areas per Floor (in square feet) Lovel 3 Enclosed parting Tri-Rail Cypress Creek Operations Center Total Enclosed Bldg Level 1 total Walkways Raadways Heeting Hall & support spaces 7,029 Office space Ground Floor BUILDING AREA BREAKDOWN THE THE STATE OF THE SECOND THE 8,093 27,467 16,338 74,199 10,193 10,076 27,144 10,133 13,507 13,548 16,653 9,824 Area Finance, Engineering, IS, and Mechanical/support spaces Security, Reception, Main Meeting Hall access, Revenue, Procurement, spaces for HR & Customer Services, and Mechanical/support spaces Executive Offices, Planning, Central Records, and Mechanical/support spaces Marketing, Customer Service, Operations, Dispatch, and Mechanical/support spaces HR. Training Room, Break Room, Mechanical/support spaces, and Meeting Hall and its support spaces. Uge Uge CYPRESS CREEK OPERATIONS CENTER











A-104

